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Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

Mission Statement:

The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

REGULAR MEETING February 11, 2015 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the minutes** of the Regular Meeting on January 14, the Budget and Board of Audit Work Session on January 21, the Planning and Development Meeting on January 28, and the Budget Work Session on February 4, 2015
3. **Business from the floor**
4. **Treasurer's Report** for February 11, 2015 (of January 1-31, 2015 financials)
5. **Roads**
 - Road issues/concerns/updates
6. **Recreation**
7. **Correspondence**
 - Board Action items:
 - Letter from the MN Dept of Revenue, regarding the development of Board of Appeal and Equalization *online* training. If interested in helping *test* the new system, deadline to sign up is Feb 13, 2015.
 - Noteworthy items:
 - Letter and email from the law office of Shaw & Shaw regarding Harris Township / Lotti easement
 - Minutes from Collaborative Opportunities Team Meeting on January 21, 2015. Note: Next meeting will be Feb 26, 2015 at TimberLake Lodge, Grand Rapids, from 11am – 1pm.
 - Itasca County Historical Society donation request letter, with support letter from Itasca County Administrator
 - Itasca County Agricultural Association (aka 'Fair board') donation request letter

Note: Both of these donation request letters will be reviewed and considered during the Annual Town Meeting on March 10, 2015
 - Non-action items
 - None
8. **Consent Agenda**
 - a.). Consider approval of updated 2014 bill lists and Treasurer Reports as explained during the board of audit
 - b.) Consider approval of the purchase by Pam Kelledy of 1 cemetery site, Sec 2, Block 26, Lot 1, Site 2
9. **Old Business**
 - Update on the order of the additional microphones and mixer
 - Review of old resolutions:
 - #2008-006: `1`..... *Revised Culvert Policy (replacing #2006-006)*
 - #2008-007: *Land Easement Dedication for Root Road Turnaround*
 - #2008-008: *Land Easement Dedication for Norway Road Turnaround*
 - #2008-009: *Vacating a Town Road (portion of Sunny Beach Road – aka Barbara Avenue)*
 - #2009-001: *Itasca County to assume limited jurisdiction over Harris Township public landings*
 - #2009-002: *Accepting Dedication of Land for a Town Road (strip along Sunny Beach Road)*
10. **New Business**
11. **Approve payment of bills for February 2015**

12. **Public Input** (*please limit comments to 5 minutes*)

13. **Adjourn**

UPCOMING Events / Meetings

Tues Feb 17	Final Budget Work Session.....	7:00pm	Harris Town Hall
Wed Feb 25	Planning & Development Meeting.....	7:30pm	Harris Town Hall
Wed Mar 4	Road Work Session (5-year plan development).....	7:00pm	Harris Town Hall
Mon Mar 9	Itasca County Twp Association Meeting.....	7:00pm	Blandin Foundation
TuesMar 10	Township Election (polls open noon – 8pm) <i>and</i> Annual Town Meeting (8:15pm)...	Both	at Harris Town Hall
Wed Mar 11	Regular Meeting	7:30pm	Harris Town Hall
Wed Mar 18	Work Session – to discuss location options for a proposed motorized trail.....	7:00pm	Harris Town Hall