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Supervisor Burl Ives 259-1279
Supervisor – vacancy TBD
Treasurer Becky Adams 259-1192
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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
April 8, 2015
AGENDA**

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of the Minutes** from the Board of Canvass on March 10, the Regular Meeting on March 11, the Work Session on March 16, the Trails Work Session on March 18, and the Reorganization and P&D Meeting on March 25, 2015. Note: The *draft* minutes from the Annual Town Meeting held March 10, 2015 are included for review/correction only, as they will not be officially approved until the March 2016 Annual Meeting.
3. **Business from the floor**
4. **Consent Agenda**
 - Consider approval of cemetery sites purchased by George Snyder: Sec 3, Block 2, Lot 3, Sites 1 & 2
5. **Roads**
 - Glen Hodgson – SEH Road Engineer
 - Consider accepting a proposal from Braun Intertec for soils and pavement work on Sunny Beach, Isleview, and Birch Street
 - Consider accepting a proposal from SEH for engineering services on 2015 Underwood Road (west) project
 - Consider approval of the Itasca County snowplowing contract for 2015-2016 contract at the rate of \$700/mile
 - Consider setting a date for the annual road review meeting, and determine how to do the annual road inspections this year
 - Discuss updates to the current culvert policy, resolution #2008-006
6. **Recreation**
7. **Correspondence**
 - **Board Action items:**
 - **Noteworthy items:**
 - Collaborative Opportunities meeting agenda for April 15, 2015 – 11am at Timberlake
 - Letter from Century Link, regarding required notice for road construction projects
 - **Non-action items**
 - Letter of support for variance from Kim Fuhrman and Christopher Laux, from law office of Patrick Moren
 - Thank you from Brian Carlson of the Itasca County Agricultural Association for financial support

8. Old Business

- Location for April 14th Work Session: The Harris Town Hall has been confirmed for this meeting
- Consider approval of proposal from Northland Portables for portable bathrooms at the cemetery, parks, and three public landings (*Note there are one and two year agreement options for consideration, and a monthly cost estimate page for review.*)
- Consider setting an end date for accepting applications for the vacant supervisor position
- Update on proposed work session agenda if regularly scheduled (*see email from Kyle Hartnett – MAT attorney*)

9. New Business

- Consider approval of Resolution #2015-004, *Resolution designating a Harris Township Director and Alternate for the Greater Area Grand Rapids Area Cable Commission, for the term March 2015 through March 2016*
- Consider resolution to discrepancy in the number of cemetery sites sold to Don Hafar, Section 1, Block 10 where half the block is in the River Road right-of-way
- Consider RBA to revise Cemetery Policy to have a single cemetery site price for all sales
- Consider action on information from Itasca County Land Department real estate office, via letter dated March 9, 2015 regarding parcels described as forfeited to the State of Minnesota

10. Treasurer’s Report – dated April 8, 2015 (March 1-30, 2015 financials)

11. Approve payment of bills for April, 2015

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

13. Adjourn

UPCOMING Events / Meetings

Mon Apr 13	Itasca County Twp Association Annual Dinner & Meeting...5pm registration, 6pm dinner @ Bowstring Town Hall	
Tues Apr 14	Work Session for employee review (closed meeting).....	7:00pm Harris Town Hall
Tues Apr 14	Work Session continued, for Board/EE compensation review (open meeting)...	8:00pm Harris Town Hall
Wed Apr 22	Planning & Development Meeting.....	7:30pm Harris Town Hall
Thur Apr 23	Local Board of Appeal and Equalization.....	9:00am Harris Town Hall