



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

Supervisor Dennis Kortekaas 326-1882
Supervisor Jim Kelley 327-0317
Supervisor Burl Ives 259-1279
Supervisor – vacancy TBD
Treasurer Becky Adams 259-1192
Clerk Michele Smith 327-9930
michelesmithclerk@msn.com

**REGULAR MEETING
June 10, 2015 at 7:30pm
AGENDA**

- 1. Pledge to the flag**, followed by the reading of the township mission statement
- 2. Consider approval of Minutes** from the Regular Meeting on May 13, the Supervisor A Interview Work Session on May 27, the P&D Meeting on May 27, and the Road Work Session on June 3, 2015.
- 3. Business from the floor**
- 4. Consent Agenda**
 - 1) Consider approval of cemetery site purchased by Kathryn Krumrei, Sec 3, Block 29, Lot 1, Site 4
- 5. Roads**
 - Glen Hodgson – SEH Road Engineer (*see memorandums*)
 - Sunny Beach Road Pavement Patching Quotes
 - Birch Street Pavement Patching Quotes
 - Underwood Road-west: Updates and Next Actions
 - Consider approval of the “preliminary jurisdictional determination” (JD), due 6/12/15
 - Other road issues/concerns/comments
- 6. Recreation**
 - Update: Itasca Little League using Crystal Springs Park ball field only, on Mon & Wed (only) from 5:30 – 8pm
- 7. Correspondence**
 - **Board Action items:**
 - Annual Weed Inspector Annual Training – June 30th from 8am – 12:00pm at the MN Interagency Fire Center, 402 SE 11st St, Grand Rapids - Upstairs Training Room
 - **Noteworthy items:**
 - Short 2015 Summer Course by MN Association of Townships (June 24 in Walker, June 25 in Carlton)
 - **Non-action items**
 - Certificate of Liability Insurance received from Schwartz and Son, Inc.(for grading gravel roads)
 - Copies if Itasca County approved land use and sewage applications
 - Copy of *rejected* zoning/sanitation permit – for variance request by Fuhrman/Laux on Isleview Rd
 - 2014 population and household *estimate* from MN State Demographer, since 2010 census
- 8. Old Business**
- 9. New Business**

10. Treasurer's Report – dated June 10, 2015 (of May 2015 financials)

11. 2014 Annual Financial Report and Independent Auditor's Report *(see bound report copies for review)*

12. Approve payment of bills for June 2015

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

14. Upcoming events and meetings

- Wed June 24 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Wed July 8 Regular Meeting..... 7:30pm Harris Town Hall
- Mon July 13 Itasca County Twp Association Meeting..... 7:00pm TBD

15. Adjourn