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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.

PLANNING & DEVELOPMENT MEETING January 27, 2016 – 7:30pm AGENDA

1. Pledge to the flag

2. Business from the Floor

3. Consent Agenda

- Updated Employee Compensation Policy (Skating Rink Attendants wage increased to \$9.00/hr)

4. Roads

- Discuss 2016 Road Improvement Project memo from Matt Wegwerth-SEH Road Engineer, regarding the inclusion of the following roads:
 - Romans Road
 - Pine Street
- Other road issues/concerns/comments
 - Consider Itasca county Transportation Department memo dated Dec 11, 2015 regarding the Township Sign Program. Deadline of Feb 5, 2016 to apply; a resolution by the town would be needed. *(Tabled from Jan 13, 2016 Regular meeting)*

5. Recreation

- Usage of Wendigo and Crystal park skating rinks/warming houses

6. Town Hall Report dated 12-31-2015

- Review town hall report as prepared by town hall caretaker

7. Maintenance Reports

- Nov 9 – Dec 4, 2015
- Dec 7 – Jan 8, 2016

8. Old Business

- Consider changing the Board of Canvass start time to 8:10pm on Tues. March 8th, 2016 so that the electors know the results of the town question vote prior to the annual meeting at 8:15pm. *(The Board of Canvass is currently scheduled to begin "immediately following the annual meeting".)*
- Discuss expectations of the write-in (only) election results for Town Clerk, including:
 - How the winner of a write-in only office is determined
 - If the winner declines to serve, and a vacancy is declared
 - An appointed clerk eligibility requirements, and length of term
 - Current responsibilities of the Harris Town Clerk

9. New Business

- Discuss "City Employees Working as Paid On-Call Firefighters" policy for employees that perform two different types of work at different rates of pay as shared by the City of Grand Rapids during the Collaborative Opportunities Team Meeting on January 13, 2016.
- Invitation to ICTV's annual meeting: Tuesday, Feb 9th, 2016 11:30am – 1pm at Sawmill (RSVP by 2/3/16)

10. Public Input

11. Upcoming meetings/events

- Mon. Feb 1 Budget work session..... 7:30pm Harris Town Hall
- Wed. Feb 8 Itasca County Township Association Meeting..... 7:00pm Itasca Co. Court House
- Wed. Feb 17 Budget work session..... 7:30pm Harris Town Hall
- Wed. Feb 24 Regular Meeting..... 7:30pm Harris Town Hall
- Tues. Mar 8 Town Election for Supervisor A and Clerk....polls open from noon to 8:00pm, Harris Town Hall
- Tues. Mar 8 Annual Town Meeting..... 8:15pm Harris Town Hall
- Wed. Mar 9 Regular Meeting..... 7:30pm Harris Town Hall
- Wed. Mar 23 Reorganizational Meeting and P&D Meeting..... 7:30pm Harris Town Hall

12. Adjourn