

Chairman Gary Rosato  
28523 E. Harris Road  
Grand Rapids, MN 55744  
Phone #218-326-4704



**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](http://www.harristownshipmn.org)

Supervisor Dennis Kortekaas 326-1882  
Supervisor Jim Kelley 327-0317  
Supervisor Burl Ives 259-1279  
Supervisor Ken Haubrich 327-1351  
Treasurer Becky Adams 259-1192  
Clerk Michele Smith 327-9930  
[michelesmithclerk@msn.com](mailto:michelesmithclerk@msn.com)

**REGULAR MEETING  
February 10, 2016 at 7:30pm  
AGENDA**

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of Minutes** from Regular Meeting on January 13, the Board of Audit on January 20, the Planning & Development Meeting on January 27, and the Budget Work Session on February 1, 2016
3. **Business from the floor**
  - Introduction of Cari Alleman, write-in candidate for township clerk
4. **Consent Agenda**
  - Consider cemetery deed approval for sites sold to Russell & Charlotte Bouchie: Sec 3, Block 26, Lot 4, Sites 5-6-7-8
5. **Roads**
  - Matt Wegwerth or Sara Christenson – Township Road Engineer from S E H
    - Presentation of Lakeview Trail dedication application
    - Consider adoption of Resolution #2016-003 Accepting Dedication for Town Road (Lakeview Trail)
  - Other road issues/concerns/comments?
6. **Recreation**
7. **Correspondence**
  - Board Action items:
    - Itasca County Annual Township & City Weed Report (original to Supervisor Kortekaas – weed inspector for the township)
  - Noteworthy items:
    - Collaborative Opportunities Meeting minutes from Jan 13, 2016
    - Received *recorded* Resolution #2015-012 “Accepting Platted Roads for Maintenance by the Town” from Shaw & Shaw law office, regarding Wendigo Park Circle, Kathryn Avenue, and Nicholas Street
    - Updated Itasca County snow plowing map, to include Davis Road as requested.
    - CC: Donation decline letter sent to Support within Reach Resolution #2008-004
  - Non-action items
    - Copies of Itasca County *approved* land use and subsurface sewage treatment system permits from 1/16
8. **Old Business**
  - Consider cost of advertising the March 8, 2016 Town Election in the *Mines & Pines Shopper* (Supervisor Kelley)
9. **New Business**
10. **Treasurer’s Report** – dated February 10, 2016 (Jan 1- 30, 2016 financials)
  - Also, updated 2015 bill lists and treasurer reports
11. **Approve payment of bills** for January 2016

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

**13. Upcoming events and meetings**

- Wed. Feb 17 Budget Work Session..... 7:00pm Harris Town Hall
- Wed. Feb 24 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Tues. Mar 8 Town Election..... Polls open Noon to 8:00 pm at Harris Town Hall  
Board of Canvass..... 8:10pm Harris Town Hall  
Annual Town Meeting..... 8:15pm Harris Town Hall
- Wed. Mar 9 Regular Meeting..... 7:30pm Harris Town Hall
- Mon. Mar 14 Itasca Township Association Meeting..... 7:00pm County Court House
- Wed. Mar 23 Reorganization Meeting / Planning & Development Meeting.. 7:30pm Harris Town Hall

**14. Adjourn**

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