

**PLANNING & DEVELOPMENT MEETING**  
**August 24, 2016 – 7:30pm**  
**Minutes**

**1. Pledge to the flag**

**2. Business from the Floor**

- Mike Erickson- resort- didn't come to the meeting
- Speed Bump on Isleview; resident request by Ken Merwin-would like to get a speed bump on the Birch Street and Isleview Road. Peter Nord is grateful for the improvement in Birch Street and Isleview Road; he speaking against the speed bump. Michelle White spoke, the speed limit dropped from 40 to 30 mph. Both are against he speed bumps because of the speed limit drop. It is important and to monitor the situation before the board decides to put in a speed bump, and we have history or experience to make sure that it warrants one. Supervisor Ives suggested signage to say "children at play" there are pedestrian signs, and maybe another sign where the township property line is, that could be a "children at play" or a "caution" sign. The board can ask for the assistance from the Itasca County Sheriff Department to make more passes, try to get point across with signs and not with a speed bump; The Board would have a hard time to put in a speed bump in at this time without any history to back up the decision. Sheriff monitoring more is an option, put up some signs, take up a petition of the neighbors to who would like the speed bump, and look at alternatives at this time. Pedestrian walking sign, look in our sign book to see if we have a sign that would be the right fit. Look the area over before we do anything, no benefit or cost savings to be put on this current road project, could have the portable speed limit sign placed there displaying the speed and it records the data, see if we can get the free signage first and look into it to see if this is where is sign should go. Suggested to table and follow up at a later date. Table to the September P & D meeting. Motion by Supervisor Ives to table until the P & D meeting in September, Supervisor Haubrich seconded the motion; passed by all. A resident complimented the contractors of Casper and Hawkinson Construction Companies they did a great job and they did it with great efficiency and operation was done with attention to residents, and thanked the town board.
- Davis road gravel portion and people are driving fast and the resident is concerned that someone is going to get hurt, had a gate that said no trespassing private property, there is a fence and concerned someone is going to hit the pole. Quite a distance between the gate and the fence, there is a barricade that the resident put up and is concerned that they are driving cars on the trails, Motion to table the concern to September P & D meeting made by Supervisor Ives seconded by Supervisor Haubrich passed by all.

**3. Consent Agenda**

**4. Roads**

- Twp. Construction Updates- Pay estimate number 2 no action to be done right now,
- Twp. Construction Updates
  - Road Improvements Project
    - Sunny Beach Road
      - Mailbox coordination
        - All mailbox posts have been replaced. Corner boxes to be relocated back to Wendigo Park Parking lot area.
    - Isleview/Birch

- Soft spots repaired per direction of engineer as T&M prior to paving. – Change Order #2 Pending
  - Paving Complete – Reduction of 550LF will save project on the costs
  - Mailbox memo delivered
    - 12 residents have opted out for Twp provided post.
- Pine Landing and Wesleyan Drive Culvert Replacement
  - Wesleyan Drive
    - Completed Tasks – Culvert install, erosion control, aprons, grass is beginning to be established
    - Pending Tasks – Bituminous Patch
  - Pine Landing
    - Completed Tasks – Culvert install, erosion control, aprons, trash guard option for twp ~ \$500 extra.
    - Pending Tasks – Bituminous Patch
- Lakeview Drive/Lakeview Trail intersection discussion
  - Contacted residents
    - Residents have expressed the desire for work to be completed to protect road intersection from washouts. They are willing to work with the twp. as required.
    - Harris Township has voted to not perform any additional work due to recent ditch work performed by local resident.
- Schmidt Road
  - Cost estimate pending
    - Rapids Rental - \$14/day for magnetic nail pick-up tool
    - Hammerlund Construction – Has provided an hourly rate to use magnets on road
    - Casper Construction –Is putting together quote for service
    - Hawkinson Construction – Does not have industrial sized magnet

## 5. Recreation

- Hale lake access and letter to county to have it assessed- waiting on response from county
- Mishawaka landing and why the township never ditched the south side of the landing, picnic area, where the tree fell down. Residents wan the board to look at the land across the road and try to get more parking in the area, DNR, County, and private land owners would all have to come to a meeting to get the idea, pictures before the snow fall and maybe in the winter would have more time to discuss table discussion until the December regular meeting made by Supervisor Haubrich seconded y Supervisor Ives. ADD TO DECEMBER
- Mishawaka porta potty was tipped over, maintenance crew found it when ding inspections

## 6. Town Hall Report

- Review town hall report as prepared by town hall caretaker, dated 8/9/16- look at the windows Ives to look at the windows
- **7. Maintenance Report:** 7/1/16-7/29/16 Tyler last day august 4, and Ambers last day will be September 2, for the mowing and additional help with the maintenance crew. Safety training the county and Cohasset do training together, it's about 3 hours and they go through a lot of stuff... (Look at Supervisor Haubrich's email) will have the maintenance workers go to that next spring when it is happening again.

## 8. Old Business

- Town Hall lighting- when going to the LED we could almost go with every other light fixture and they are expense and they can go from 4 lights to 2. Maybe the ballasts are getting weak, they have replaced two fixtures in the town hall to the LED, are the lights worthy of the kits, could we

eliminate a couple of rows of lights if we go with LED. We don't know the cost of the ballast, how much energy savings are we going to get and we need to get some price handlings, Supervisor Ives to look at the new ballasts and see if it is worth it...should be able to two weeks should be able to have numbers by September regular meeting...

- American bank two signers need to be taken off Larry Key and Gary Rosato- Becky and Cari will go and get the money, prefer a wire transfer. Motion to remove Larry Key and Gary Rosato from American bank account made by Supervisor Ives, seconded by Supervisor Haubrich passed by all. Payment to Hawkinson has been delayed to have the funds available. Motion to have Supervisor Kelley take check to Wells Fargo made by Supervisor Ives and Seconded by Supervisor Haubrich passed by all.

## 9. New Business

- Cemetery Deeds: Judy Meyers, Kenneth Averill, Jason & Jesse Karnes, Duane & Delores Herfindahl, and Judith Hukriede, Please approve the attached deeds. Motion to approve the deeds made by Supervisor Haubrich seconded Supervisor Ives passed by all...
- Supervisor "C": vacancy- looking for interested parties, and advertised in the newspaper, and do interviews and appoint, timeframe, website also. Run Wednesday and a Sunday dead line to apply by September 16<sup>th</sup> and the interviews on the 19 & 26 in the paper August 31 and September 4, Motion to approve made by Supervisor Haubrich seconded by Supervisor Ives passed by all
- Facebook- motion to use Facebook made by Supervisor Ives and Supervisor Haubrich seconded passed by all
- Licensing of the vehicle- optional commercial vehicles- anything over 26K LBS one rig would have to inspect both truck and trailer, licensing and drivers licensed and both have to be class A. One ton pickup truck when it comes to putting something on the trailer it is harder to pull, what else are we pulling but only one truck has to be classified commercial, both employees need to have class A license and take a test, motion to have both employees to have class A license read the book and take the test made by Supervisor Ives seconded by Supervisor Haubrich passed by all.
- Call from realtor asking about our comp plan. And change the comp plan- working on waiting to see if we can get a "word" copy of the com p plan.

## 10. Public Input-

Ants on the floor in the building... needs to be looked at and could call pest control or have the maintenance crew spray around the bottom of the building.

Clarification on comp plan- county can only approve the zoning... email out to supervisors with the changes. Motion to have meeting on August 29 comp plan made by Supervisor Ives, seconded by Supervisor Haubrich motion passed by all.

## 11. Upcoming meetings/events

- Thur. Aug. 25 Work session.....7:00pm Harris Town Hall
- Mon, Sept. 12 Itasca County Township Association Meeting..... 7:00 PM Blandin Foundation
- Wed. Sept. 14 Regular Meeting..... 7:30 pm Harris Town Hall
- Wed. Sept. 28 Planning & Development Meeting..... 7:30pm Harris Town Hall

## 12. Adjourn motion by Supervisor Ives to adjourn, seconded by Supervisor Haubrich adjourned at 8:42 pm