

REGULAR MEETING
November 9, 2016 at 7:30pm
Minutes

Present are Supervisor Jim Kelley, Supervisor Dennis Kortekaas, Supervisor Burl Ives, Supervisor Ken Haubrich

1. Pledge to the flag, followed by the reading of the township mission statement

2. Consider approval of Minutes –will be done for the December 14 meeting.

3. Business from the floor

4. Consent Agenda

5. Roads

- Construction Update- Glen SEH. Will be here for several months, getting up to speed with the Sunny Beach Road from this summer. Glen doesn't have anything for the board tonight. Should have more information by the November 30 P & D meeting.
- Schmidt Road Metal Removal- update- It's been done and is great.
- Nancy Drive brushing- letters handed to the residents and motion to proceed to work for the brushing and continue with the work Supervisor Kortekaas seconded by Supervisor Ives passed by all.
- Plowing and county contract- talked to Grandy about the plowing... only thing we have to do to get certified is measure the road to make sure they are the same as the county. If we want to add Nicholas Drive to the plowing list we need to have a motion to approve the plowing of the Nicholas Road, plow it or close it are our options. If we don't plow it we need a resolution to close the road. Last year we barricaded the road and didn't plow it. It is a street and we have to have a resolution to have it closed. County would like to have the resolution. Wishes of the board; Resolution for the winter and have it closed for the winter. Ryan Sutherland from the county commented about the flashing lights at the intersection of Harris Road and the Wendigo Park road intersection. The flashing lights are for the safety of our residents and the county didn't have a problem having the flashing lights but would like a resolution to show that we are going to maintain the lights. The county didn't feel like they needed any lights at that intersection, but the township felt like it needed to be done. Communicate with them if we are going to take them down and to maintain the lights. Gary Rosato talked to the county about putting them up but the county didn't feel it was needed; we asked if we could put them up. Clerk Alleman to do up a resolution for the maintenance of the flashing lights at the intersection of Harris Town road and Wendigo Park Road.

6. Recreation

Docks are out, nets are down, and the portable toilets are gone until the lakes freeze.

7. Correspondence

- Board Action items:
- Noteworthy items:
 -
- Non-action items

8. Old Business

Old baseball dugouts- for sale- have someone who would like to purchase the out dug out, what are we talking about for price, and has the capability to move them. We can put them out there that we have these things. Put in the sealed bid, and put in the paper and ask for sealed bid, where

are they going to bring the bids? We can have the sent to the service center. Run it for a Sunday and a Wednesday paper. Motion to run the ad for the baseball dugouts and old lp tanks in the newspaper Clerk Alleman to find out the minimum bid as the price of the newspaper add. Made by Supervisor Ives seconded by Supervisor Haubrich. Might have wood from the brushing, and have the wood to donate and have the public come and can contact the Sherriff department or DR Hired Hands.

Broad Band- The state threw out 5 of the applications out but have not heard if ours is still in the running. Looking for volunteers to help for the next time.

Propane tanks we have 4-

Employee manual approval- all updates have been done, motion to approve the manual as written made by Supervisor Haubrich seconded Supervisor Ives motion passed by all.

9. New Business

10. Treasurer’s Report – dated November 9, 2016 (of October 2016 financials) motion to approve the treasures report, made by Supervisor Kortekaas, seconded by Supervisor Ives, passed by all.

11. Approve payment of bills for October, 2016, asked to add our caretakers is \$332.24 for three months and adjust the Pera number to 1312.10 Fed withholding change to \$2351.55, changing the total to \$244,602.28 Motion to pay bills made by Supervisor Ives seconded by Supervisor Haubrich passed by all.

Question election supplies? Bonding supplies bought or rented? We rented from the county.

January is proposed tax notices from the auditor, June is election to election supplies from the rented equipment from the county.

Legal and accounting: used for the vacating of the land and bill for the employee handbook. Shaw- Lake View Trail resolution about \$6000 is the audit that is coming out of here, attorney fees for the bonding we were trying to do, and the Copier we purchased.

We are over on our engineering account, we are over on the road and bridge fun also. Why wouldn’t that be under the road project itself, (engineering costs) one of the things to look at and to look at the capital money will be covering under the main road and bridge fund.

Telephones: we added a couple of mobile phones for the caretaker and clerk. Startup fees and cost of the phones.

Separate land lines for each of the warming shacks. They are on all year round when we only use them a couple months out of the year. To see if we can go to mobile phones, with the cost effective to see if we can hook it up off and start it up again. Treasure to look and see if we can see if we need them. I was mentioned for the safety to have them but cell phones are everywhere.

Tallies from the election, at the beginning the day 2086 and we had 162 new register votes, having a total of 2248, we had a total of 1929 who voted yesterday and had about 400 preregistered votes and have 1562 that came and voted for the day. We had about a 97% turn out for the Harris Township.

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

13. Adjourn- motion to adjourn made by Supervisor Ives seconded by Supervisor Haubrich at 8:23 pm

UPCOMING Events / Meetings

Wed Nov. 30 Planning & Development Meeting.....	7:30pm Harris Town Hall
Mon Nov. 14 Itasca County Twp. Association Meeting.....	7:00pm Blandin Foundation
Wed Dec. 14 Regular Meeting.....	7:30pm Harris Town Hall