

REGULAR MEETING
May 11, 2016 at 7:30pm
Minutes



1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of Minutes** from the Work Session on March 30, Regular Meeting on April 13, Work Session April 19, the P&D Meeting on April 27, and the Local Board of Appeal and Equalization on May 4, 2016. Hold the Local Board of Appeal and Equalization Supervisor Haubrich Moves to accept the minutes from the Supervisor Ives seconded motioned passed

3. Business from the floor

4. Consent Agenda

- Consider approval of the RBA regarding compensation for the two full-time maintenance workers and the part time Town Hall Caretaker, as recommended by the board at the March 30, 2016 work session.
- Consider approval of Resolution 2016-005 *A Resolution Designating the Compensation for Officer of the Harris Town Board*, as discussed at the March 30, 2016 work session.
- Consider approval of the amended "Employee Compensation Policy", page as recommended at the March 30, 2016 Work Session
- Consider approval of Resolution #2016-006 *A Resolution to Update the Administrative Policy regarding Board Meeting and Access to Public Information (note updated agendas of section #6. Order of Business)*

Approved Consent agenda, Supervisor Ives moved, Supervisor Haubrich seconded motioned passed

5. Roads

- Quote for spraying roads- who and what are getting sprayed this year, (see email from resident) Supervisor Haubrich to Dust be Gone- to get price, table to the P & D
 - June 2nd, add Schmidt road to add, Bay view road to also spray closer to Wendigo road.
 - Grading of Breezy lane Ives will communicate with resident.
 - Paving road projects will be starting, Signature are being done, tentative start in June and the end date has not changed from before school.
 - Spray on "RePlay" crack and sealed roads. Try a section on the underwood road. Quote for the P & D meeting. Jayson from SEH budgetary numbers for the product and get the project and wait to get the exact numbers for the price and the traffic volume for the year.
 - Road inspection road forms, and the P & D meeting

6. Recreation

- Request by Itasca Little League to reserve Crystal Springs Park and Wendigo Park ball fields (see email from Connie Sutherland)
 - Motion to allow both parks to be used by Supervisor Ives seconded by Supervisor Haubrich motioned passed
 - Wood tick landing please be respectful and watch out for pedestrians.
 - Casper Landing 80 landing was turned over to the township, enter back into a joint agreement with the DNR and what needs to be done out there on the landing. Township would buy the products and the DNR would do the labor. Riprap to put in the landing, amazed that the rock that the maintenance crew who put in did work, and wants to make sure we can still swim.

7. Correspondence

- Board Action items:
 - None
- Noteworthy items:
 - Email of thanks from Kelly Whitted, Assessor for Harris Township regarding LBAE held 5/4/16
- Non-action items
 - Thank you letter from the Itasca County Historical Society for the annual donation
 - Thank you note from the Itasca County Fair for the donation.

Old Business

- Printer for the clerk- quotes from Computer Enterprises. (attached)
 - Might have the opportunity for get a free commercial printer, capacity is an issue,
 - Recommended to look at the Xerox machine, Supervisor Haubrich motioned to table until the P & D and Supervisor Ives seconded motioned passed

New Business

- Discuss a Memorial Day celebration at Harris Cemetery on 5/30/16, and who can attend Supervisor Kortekaas will be attending, Supervisor Haubrich will be there and so will Supervisor Ives. Clerk will be handling the cookies.
- Discuss if summer maintenance interns are desired for 2016, and a hiring process/company if applicable. Possible to get one for the summer, supplement with caretaker of the town hall. Hire one summer help, limit to what they are going to be doing. Contact the employment services, to get information on who is available. Opportunity for college age to get additional hands on experience, Motion by HR staff to hire help Supervisor Haubrich, Supervisor Ives seconded motioned passed, Recommended to use Amber as a backup and fill in as needed, (floater) and pay the same as her hourly wage. Motion by Supervisor Haubrich to fill in at current rate, Supervisor Ives Seconded Amber can cover in the maintenance area if she is available if her schedule is open, Motioned passed.
- Two river video a section of ICTV – do a video production of the area and put it on our web. Brand new company. Highlights area of the townships.
- Gravel on the maintenance center road, asking for \$1200, can we take money from the gravel road fund to the gravel for the service center, Add into the gravel maintenance for the year, and Supervisor Haubrich need motion by Supervisor Ives to upgrade service center driveway to gravel and limit to \$1500 Supervisor Haubrich Seconded Motioned passed
-

Treasurer's Report – dated May 11, 2016 (of April 2016 financials) Motion to accept treasures report Supervisor Ives, Seconded by Supervisor Haubrich motioned passed

Approve payment of bills for May, 2016 Motion to pay the bills by Supervisor Haubrich Seconded by Supervisor Ives

Public Input (please limit comments to 5 minutes)

Adjourn 8:08 pm Supervisor Ives motioned to adjourned the meeting Supervisor Haubrich seconded

UPCOMING Events / Meetings

Wed May 25 Planning & Development Meeting.....	7:30pm Harris Town Hall
Mon June 13 Itasca County Twp Association Meeting.....	7:00pm Blandin Foundation
Wed June 8 Regular Meeting.....	7:30pm Harris Town Hall