

Chairman Jim Kelley  
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Phone 218-327-0317

# Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

## 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 Mike Schack 340-8852  
Supervisor Ken Haubrich 327-1351  
Supervisor Peggy Clayton 326-1551  
Treasurer Becky Adams 259-1192  
Clerk Cari Ann Alleman 244-1811  
[harristownshipclerk@gmail.com](mailto:harristownshipclerk@gmail.com)

## REGULAR MEETING April 12, 2016 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of Minutes** –minutes from March 8 regular meeting, March 22 P & D meeting.

### 3. Re-organizational items:

- ◆ Elect Chairman
- ◆ Elect Vice Chairman
  
- ◆ Appoint Deputy Clerk
- ◆ Appoint Deputy Treasurer
  
- ◆ Designate official newspaper
- ◆ Designate a township attorney
- ◆ Designate a township road engineer
- ◆ Designate a bank as the town depository
- ◆ Designate official posting sites
  
- ◆ Affirm / appoint members to committees/boards:
  - a. Weed Inspector
  - b Collaborative Opportunities Team (or similar)
  - c. Trails Task Force
  - d. Maintenance Crew Leader
  - e. Safety Representative
  - f. Human Resource / Personnel Representative
  - g. Cable Commission Representative
  - h. County zoning and environmental services representative (to attend meetings)
  - i. Northwest Gas Joint Powers Board – see Resolution #2013-007 (2 representatives)
  - j. Firewise
  - m. Other?

### **3. Business from the floor**

- Northwest Gas Talk about timeline

### **4. Consent Agenda**

**5. Roads**

- Culvert Wood tick
- Plow Damage

**6. Recreation**

**7. Correspondence**

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

**8. Old Business**

**9. New Business**

**10. Treasurer’s Report** – dated April 12, 2017 (of March 2017 financials)

**11. Approve payment of bills** for March, 2017

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

**13. Adjourn**

**UPCOMING Events / Meetings**

Mon Apr 24 Public Meeting for the Comprehensive Plan.....	6:00 pm	Harris Town Hall
Tue Apr 25 Employee evaluation ..... <b>CLOSED TO THE PUBLIC</b> .....	6:00 pm	Harris Town Hall
Tue Apr 25 Reorganizational meeting.....	7:00 pm	Harris Town Hall
Wed Apr 26 Planning & Development meeting.....	7:30 pm	Harris Town Hall
Thu. May 4 Board of Appeal & Equalization.....	9:00 am	Harris Town Hall
Mon May 8 Itasca County Township Association.....	7:00 pm	Blandin Foundation
Wed May 10 Regular Meeting.....	7:30pm	Harris Town Hall