Chairman Jim Kelley
20387 Field Crest Road
Grand Rapids, MN 55744
Phone 218-327-0317

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

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

REGULAR MEETING
October 11, 2017 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 September 13, Regular meeting and the September 27, P & D meeting.

3. **Business from the floor**

4. **Consent Agenda**

5. **Roads**
   - Metzenhuber washout
   - Mishawaka washout
   - Lakeview Trail/Lakeview Road washout
   - Update on Woodtick culvert
   - Stony Point Road spelling

6. **Recreation**

7. **Correspondence**
   - Board **Action** items:
   - *Noteworthy items:*
   - *Non*-action items:

8. **Old Business**
   - Security System
   - Ice Rinks
   - Update on Media Com
   - Finding of Facts questions

9. **New Business**
   - Budget to Actual
   - Tires for 2013 Chevy pick-up
   - Update on meeting in Cotton

10. Treasurer's Report – dated October 1September August, 2017

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

13. UPCOMING Events / Meetings

Mon Oct. 16 Itasca County Township Association.....7:00 pm Blandin Foundation
Wed Oct. 25 Planning and Development meeting..... 7:30 pm Harris Town Hall
Wed Nov. 8 Regular Meeting.....7:30pm Harris Town Hall
Wed Nov. 29 Planning and Development meeting..... 7:30 pm Harris Town Hall

14. Adjourn

REGULAR MEETING
September 13, 2017 at 7:30pm
Minutes

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

2. **Consider approval of Minutes** –minutes from August 9, Regular meeting, August 23, P & D meeting. Motion to approve the minutes made by Supervisor Haubrich seconded by Supervisor Kortekaas passed by all.

3. **Business from the floor**
   - Jason- Media Com- talked about the internet from the town hall. Everything is running the way it is supposed to do. Only time the service dropped was when the camera was on. We need to have more up speed to do the live meetings. Recommendation is getting the higher upload speed. Working on getting started this year on the new internet line done. Media Com went over the internet speeds and the needs of the customers. We need at the town hall 20/2, and we will start with that and go from there to make sure that the live streaming works for the residents.
   - Dan Butterfield- Variance on Sunny Beach road it has been table up to 6 months from the County. Looking at the findings of facts sheet we feel that maybe there should be changes to the form and Mr. Shaw to look and go to the township association for the Findings of facts examples. Over all cover for all the townships. Look at changing our findings of facts for this property. It will go back to the board of adjustment and not to the township.

4. **Consent Agenda**
   - Cemetery Deed for Rosemary Valtinson- we are purchasing her lot back. Motion to approve made by Supervisor Haubrich seconded by Supervisor Clayton passed by all

5. **Roads**
   - Bear Creek- work session
   - Ditch Repair Sunny Beach and Wendigo Park Road
   - Stony Point Road Sign (Stoney) - Stoney is misspelled, and look to see how it is spelled on the GIS. Table until the P & D meeting.
   - Brush Cutting bids- Black Bear and Northern Lights $7550, and Northern Lights was $8080, since it's a non-budget item we would like to wait to see what the culvert will be and see is we have money left. Table until a later date.
   - Drove with county- looking at the issues with plowing and they were impressed with the brushing to make it easier to plow. We are going to do a work session and add this in.
   - Bear Creek, dead trees right on the right of way and one is leaning towards the township road. East Harris road and Keyview should also have these trees taken down as they are dead. All the trees are leaning towards the roads. Two on East Harris and one on Keyview. Recommend getting a price and getting the work done. Motion to get the bids and get the trees taken down made by Supervisor Kortekaas seconded by Supervisor Clayton passed by all.
   - Woodland Patches one was fixed the other they missed and the board called them and will be coming back out to fix the hole.
   - Wood tick update moving forward and is optimistic that everything is going good, will be at the P & D meeting with an update.
   - Metzenhuber road washout the maintenance crew filled in the wash out are, we really need to do something about that. We need to figure out a way to slow down the water. Have S.E. H look at it for ideas. Motion to have S.E. H. look at the road made by Supervisor Haubrich seconded by Supervisor Schack passed by all.

- Stump Removal- grind out the 5 stumps for $225, motion to have the stumps grinded out made by Supervisor Haubrich seconded by Supervisor Kortekaas passed by all.
- Is was suggested and will look into more but there are several rocks that are damaging the blades, we use for mowing and snow removal.

6. Recreation

- Landings are looking good

7. Correspondence

- Board **Action** items:
- *Noteworthy items:* Collaborative Opportunities Team Meeting Minutes (September 1) Grand Rapids Area Cable Commission (May 2).
- *Non*-action items: Copies of the salt/sand for this past year.

8. Old Business

- Security quotes- both are very close in estimates, it's about 20K for 5 places. If we know anybody in the township has a knowledge we could use it. Table until the work session Motion to have a work session roads and cemetery duties and cemetery policy made by Supervisor Clayton seconded by Supervisor Kelley for Thursday September 21 at 7 pm at the Harris Town Hall. Passed by all.
- Internet speed- Upgrade to the 20/2 motion to go with the higher speed made by Supervisor Clayton seconded by Supervisor Haubrich passed by all.
- GR Properties/Dondelinger- public hearing was short and sweet and they approved it, so it is moving forward.
- Zoning Finding of Facts- there were 5 who are going to take advantage of the zoning. Letter of support, motion to send it out with the permits and we are in support of the re-zoning. Motion to send the letter to the county made by Supervisor Kortekass seconded by Supervisor Haubrich passed by all.
- Zoning Township letter of Support
- Rice Lake Zoning Hearing-
- Rice Lake Construction about the New Sign and asked if we have a sign ordinance for the township. The township does not. We will get more information.
- Town hall electric panel we need to get the breaker fixed and they never got back to us, Pokegama Electric.
- Mishawaka landing and centerpiece getting cut out and if there is any opposition to getting it done. 326-1882 Supervisor Kortekaas, please call if you have any ideas. It would consist of cutting down the trees and we could gain 5 parking spots. Supervisor Kortekaas will get the bids and come back to the board.
- Cemtery- please make sure your flowers and stuff are off of the lots.

9. New Business

- Plan works session: cemetery duties planned above.

10. Treasurer's Report – dated Sept. 13, 2017 (of August 2017 financials) Motion to approve the treasures report made by Supervisor Kelley seconded by Supervisor Kortekaas passed by all.

11. Approve payment of bills for August, 2017 motion to approve the payment of the bills made by Supervisor Haubrich seconded by Sueprvisor Schack passed by all. Motion to sign the checks numbered 17642-17670 supervisor Kortekaas seconded by Supervisor Haubrich passed by all.

12. Public Input *(please limit comments to 5 minutes)* asking what the cemetery meeting is all about, when was the Mishawaka landing decision made, there was not one and we are just researching it.

13. UPCOMING Events / Meetings

Wed Sept 27 Planning and Development meeting..... 7:30 pm Harris Town Hall
Mon Oct. 16 Itasca County Township Association.....7:00 pm Blandin Foundation
Wed Oct. 11 Regular Meeting.....7:30pm Harris Town Hall
Wed Oct. 25 Planning and Development meeting..... 7:30 pm Harris Town Hall

14. Adjourn motion to adjourn made by Supervisor Kortekaas seconded by Sueprvisor Clayton passed by all.

DRAFT

PLANNING & DEVELOPMENT MEETING
September 27, 2017 – 7:30pm
AGENDA

1. **Pledge to the flag-** reading of our mission statement

2. **Business from the Floor**

3. **Consent Agenda**

4. **Roads**
   - Metzenhuber Road- looking to put in a ditch, or a black top swale, or rip rap with the amount of dirt and grading of the road it will be a contestant fix. The engineers can get quotes if it's under 100K, it's an approved method. S.E.H. is asking to go out and get quotes from the area Construction companies: Casper, Hammerlund, Schwartz Excavating, and Lake States. The quotes will be ready for the October 11 Regular meeting. When sending out for quotes we need to add pending DNR approval. Is it necessary to put in the funding and specification and township reserves the right to reject the quotes?
   - WoodTick Culvert- we are on schedule to drop the lake down. It has been raining a lot and S.E.H. will keep talking to the Corps of Engineers. They will put in culvert this fall but not the pavement. They will close down the whole road. S.E.H. will get us information when they are closer to the construction date. We need the DNR permit to do this project. When sending out for quotes we need to add pending DNR approval. We will be putting in a 60 inch culvert style, it is 48in round is standard and we are upsizing so the DNR will like it better for fish and animal passage. We will be using the arch type: 73 inches wide and 43 inches high. The road will stay the same, replacing the pip under the road. Aprons and trash guards will be on the culvert. Large enough for fish. Motion to approve the go ahead to pursue the 60ic culvert made by Supervisor Haubrich seconded by Supervisor Kelley passed by all.
   - Working on dead trees and contacting the land owners to move them.

5. **Recreation**
   - Ice Rinks- what we want to do? Alternating rinks and one or two to think about it. We have a sheet that showed the attendance from the rinks last year. Table to the regular meeting. If the public has information or thoughts we would like the feedback.
   - Inspection Reports parks are looking good, the guys are out cutting grass and trash is minimal, looking good.
   - Hale Lake- a resident is concerned about the water high and getting higher. The township called the DNR and the County to see if the culvert is clogged, they checked to see if the culvert on the Wendigo Road was clogged, it doesn't look like it. It looks like Beaver Dams, we were told it's not a township issue. Basically if the homeowner is having issues they need to contact the DNR. Hale lake is being checked out.

6. **Town Hall Report**
   - Review town hall report as prepared by town hall caretaker, dated 9/11/17- motion to approve the town hall report made by Supervisor Haubrich seconded by Supervisor Clayton passed by all.

7. **Maintenance Report:** 8/1-8/31/17- Chevy pickup is in the shop for the second time and with warranty work; exhaust work. Motion to approve the maintenance report made by Supervisor Clayton seconded by Supervisor Haubrich passed by all.

8. **Old Business**

- Work Session reschedule- cemetery and policy, roads, security quotes, October 10th at Town Hall at 7 pm.
- Security Quotes- Moved to work session
- Rice Lake/Dondelinger Sign- nothing on that and they were meeting with Ford today and they are discussing it. First thought will be bottom light and will be having something by the regular meeting.

9. New Business

- Zoning hearings set for October 11:
  - Todd & Jackie Figgins
  - J Nelson Properties (Jessica Nelson)
  - Holmquist (Melvin)
  - Curt & Carrie Litchke
  - Jeanine & Eric Phillips
  - Judy Myers

  Motion to approve the zoning recommendations made by Supervisor Haubrich seconded by Supervisor Clayton passed by all. Kelley will be attending the meeting.

10. Public Input

11. Upcoming meetings/events

- Mon. Oct. 16 Itasca Association of Townships .....7:00 pm Blandin Foundation
- Wed. Oct. 11 Regular Meeting..... 7:30 pm Town Hall
- Wed. Oct. 25 Planning and Development Meeting.....7:30 pm Town Hall

12. Adjourn motion to adjourn made by Supervisor Haubrich seconded by Supervisor Clayton passed by all.

DRAFT

Itasca County GIS Map

COPYRIGHT - ITASCA COUNTY
ALL RIGHTS RESERVED

No reproduction of this map is allowed by any method or in any form without written permission.

Itasca Geographic Information System
"decision support through automation"

This information is a compilation of data from different sources with varying degrees of accuracy and requires a qualified field survey to verify.

1 inch = 376 feet

0 300 600 ft

Itasca County
Date: 10/8/2017

Pricing for tires 2013 Chevrolet pickup.

Acheson tire Co.

Toyo open country at: $ 225. X 4 = $ 900.

Hankook dynapro at: $ 225. X 4 = $900.

Toyo open country ct: $ 265. X 4 = $ 1060.

L&M fleet supply

Toyo open country at: $ 996. + $48. = $1044

Hankook dynapro at: $984 + $48. = $1032.

Cooper at3: $756. + $48. = $804.

General grabbers at: $850. + $48. = $898.

Grand rapids tires was unable to beat L&M supply prices.