

REGULAR MEETING
April 11, 2018 at 7:30pm
Minutes

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting March 14. Motion to approve the minutes made by Haubrich seconded by (new ski app avenza) Kelley, passed by all.
3. **Additions and Corrections-** Old Business: Peterson Update, New business: Little League, Printing, work session 4/11 update. Motion to add to the agenda made by Kelley seconded by Haubrich, passed by all.
4. **Business from the floor-** Please come up to the podium and state your name and address for the record.
5. **Consent Agenda**
6. **Roads**
7. **Recreation**
8. **Correspondence**
 - Thank you letter form Historical Society
 - Zoning Letter Itasca County
 - Annual Letter Lake Country Power
 - Letter to residents from Media Com
9. **Old Business**
 - Garrie Walbridge Variance- passed to put in a holding tank. Conditions were put on the variance.
 - Well Testing/Water cooler at service center- had three well tested; Service Center, Town Hall, and Cemetery, all three are safe to drink. We will purchase bottled water, it would cost more to replace the water cooler. The water at the service center has a weird taste.
 - Town Law Review (motion) - Motion to send Clayton to the Town Law Review made by Kelley seconded by Haubrich, part of the training is enforcement of ordnances, passed by all.
 - Peterson Rezone- did pass the committee for recommendation to be approved by the county board.
10. **New Business**
 - Minutes from Annual Meeting 3/13/18 (Informational Only)
 - Land Sale Itasca County- One lot is on the end of Hale Lake and the other is on Jane Lane. The county was looking for input from the township; as a township there is no reason to hang onto the property. Motion to approve the sale of the two parcels (19-024-4203; 19-024-4204) made by Haubrich seconded by Kelley passed by all.
 - Caretaker's phone- keep trying to call her if she doesn't answer.
 - Adopt a highway- The Township adopted a highway two miles on River Road in front of the cemetery; motion to clean up the highway on May 10, meet at the cemetery at 4:30 pm made by Kelley seconded by Schack, passed by all.
 - Memorial Day- Kelley, Schack, Kortekaas, Clayton, Haubrich will be there for the service. Meet at the service center at 7:45 am, Motion to Kelley, Clerk will order the cookies for the service, seconded by Schack passed by all.
 - Hiring Temporary Employee- talked to express employment to hire a part time person, mowing contracts are coming up, set up a work session to discuss hiring of the person, motion to have a work session for hiring a part time vs fulltime help for the summer on

Monday April 16th, add to the already scheduled meetings made by Kelley seconded by Schack, at the service center passed by all.

- Weed Killer on Cemetery- we have not put any weed killer on in years, would like to give it some to keep the weeds at bay, maintenance has the equipment, just need to purchase the weed killer. Motion to approve to purchase the herbicide made by Kortekaas seconded by Schack, passed by all.
- Contracts: Plackner/Casper- we have a lot have verbal agreements/contracts, we need to have contracts in place with any other business entities. We need to see if we have contracts with our current vendors. Motion to table to the P & D Meeting made by Kelley seconded by Haubrich passed by all.
- Use of Township Property- Informational only- rent the town hall- reminder that all township property is alcohol free.
- Work Session 4/11/18- informational only. Will bring it forward to future meetings.
- Printing of packets- printing all the packets in the town hall office, we did discuss getting bids to do the printing services, regular meeting, P & D meeting, and bill packet. Motion get quotes and to table until the P & D Meeting made by Kelley seconded by Kortekaas passed by all.
- Little League- Motion to approve the reservation of Crystal and Wendigo Parks for the Little League made by Kortekaas seconded by Schack passed by all. Asked for an official letter.

11. Treasurer's Report – dated April 11, March financials, 2018- Motion to approve the treasurer's report made by Kortekaas seconded by Haubrich passed by all.

12. Approve payment of bills for the month- Motion to approve the bill listing we had a finance fee and suggested doing online payment and asking for the approval to do that. We paid the Range water fee and are we canceling the water rental, motion to cancel the Range Water cooler rental made by Haubrich seconded by Kelley passed by all. Motion to pay the Northwest Gas bill on line made by Kelley seconded by Schack. Motion to pay the bills in the amount of \$13,943.49 made by Haubrich seconded by Kortekaas, passed by all. Motion to sign the checks numbered 17843-17864 made by Kelley seconded by Kortekaas passed by all.

13. Public Input (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record. Perry Langering Gary Drive- discuss culvert on wood tick, he would be interested in helping keeping it clear. He would need a permit from the Township to be able to trap the beavers, asking who to get the permit through. Another resident on Sunny Beach also helps keep it clean.

14. UPCOMING Events / Meetings

Mon. Apr. 16 Work Session Closed Meeting.....	12:00 pm Service Center
Mon. Apr. 16 Work Session Policies and Comp.....	6:00 pm Harris Town Hall
Wed. Apr. 25 Work Session Opening of the sealed bids.....	6:00 pm Harris Town Hall
Wed. Apr. 25. Planning and Development meeting.....	7:30 pm Harris Town Hall
Thurs. May 3 Appeal and Equalization Meeting.....	9:00 am Harris Town Hall
Wed May 9 Regular Meeting.....	7:30pm Harris Town Hall
Mon. May14 Itasca County Township Association.....	7:00 pm Blandin Foundation

15. Adjourn- Motion to adjourn made by Kelley seconded by Haubrich passed by all. (8:25 pm)

