

**REGULAR MEETING**  
**May 9, 2018 at 7:30pm**  
**Minutes**

In Attendance: Peggy Clayton, Ken Haubrich, Jim Kelley, Mike Schack, Clerk Cari Alleman, Treasurer Becky Adams, Absent Dennis Kortekaas

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting April 11, April 11 work session, May 3 Appeal and Equalization. Motion to approve the minutes made by Haubrich seconded by Schack passed by all. Amend the motion; Minutes from the Appeal and Equalization meeting, change Herold Thompsons valuation from 309 to 319 feet of meandering lake shore and take out the "shown on his tax statement" made by Haubrich seconded by Schack passed by all.
3. **Additions and Corrections-** Roads: Road Clean up, weekly road inspections; Old Business: Express employment contract, Volunteer newsletter contract, Northland Portables Contract for 2018-2019, Busy Bees floor cleaning; New business: utility permit, works session on township land sales discussions, election judge training June 25 10-12 boardroom of the courthouse. Spraying weeds at cemetery. Motion to approve the additions and corrections made by Kelley seconded by Schack 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**
  - Road Inspections set for May 16<sup>th</sup> and flow over day 17<sup>th</sup> at 6:30 pm Supervisors will meet at the Town hall.
  - Spraying for weeds at the Cemetery, do they have to be licensed to apply it, they do not have to be if it is not a restricted use pesticide, and if they are using it on our property.
  - Road Clean up set up for May 10<sup>th</sup> at 4:30 pm at the Harris Town Cemetery
  - Weekly road inspection- Kelley driving gravel roads again, Casper Construction will start grading again.
7. **Recreation**
8. **Correspondence**
  - Letter to the bidders of mowing contract, motion to send the letters to those who did not win the contract made by Schack seconded by Haubrich passed by all.
9. **Old Business**
  - Town Hall Policy- motion to approve the additions to the town hall policy made by Kelley Haubrich passed by all.
  - Cemetery Policy- motion to approve the additions to the Cemetery policy made by Kelley Schack passed by all.
  - Accept Mow-Daddy's Bid- motion to approve the mowing contract for \$12,150- cemetery in the amount of \$5,760 for the months of May, June, July, August; Wendigo and Crystal parks in the amount of \$6,390 for the same 4 months made by Schack seconded by Kelley passed by all.
  - Casper Construction- Motion to approve the contract services for Casper Construction made by Schack seconded by Kelley passed by all.

- Volunteer Newsletter Contract- we received a contract back from Judy Myers motion to approve the contract made by Schack seconded by Haubrich passed by all.
- Northland Portables Contract for 2018-2019- motion to approve signing of the contract with Northland Portable made by Kelley seconded by Schack passed by all.
- Busy Bees Floor Cleaning- strip and wax services \$730 + tax, if they have to remove larger items they would charge extra, that is for the meeting space only. The board would like a price to replace the floor. We can talk to one person to see who much it would cost, Motion to table until the P & D meeting May 23 made by Kelley seconded by Haubrich passed by all.

**10. New Business**

- Tree Removal Policy- motion to accept the tree removal policy made by Kelley seconded by Clayton, have the clerk add the proper signature on the pages, passed by all.
- Nicholas Road Open- Motion to open Nicholas Road made by Haubrich seconded by Kelley passed by all.
- Utility Contract- we have a township utility permit on township road right of way, we need to have something on file to show where the utility lines are. Once it is put in the ground it is the homeowner's responsibility to maintain the lines, will be used if a homeowner wants/needs to put it under a township road. Motion to approve the permit made by Schack seconded by Kelley passed by all.
- Work Session Township land sales discussion- motion to have a work session on May 22 at 7 pm at the service center made by Haubrich seconded by Schack passed by all.
- Election Judge Training court house board room, June 25<sup>th</sup> 10-12 pm

**11. Treasurer's Report** – dated May 9, April financials, 2018, (Draft) motion to approve the treasurers report made by Kelley seconded by Schack passed by all.

**12. Approve payment of bills for the month-** Motion to approve the payment of the bills in the amount of \$23,202.36 with check numbers 17865 17886 made by Haubrich seconded by Clayton 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

Herold Thompson Wendigo Heights Road- approved the 4<sup>th</sup> line down 319 feet meandering lake shore. Herold has the lake levels from the corp. of engineers for the past 40 years.

Dan Butterfield- addressing to Herold Thompson ask for Field data sheets.

**14. UPCOMING Events / Meetings**

Wed. May 16 Work Session Road Inspections.....	6:30 pm Harris Town Hall
Thu. May 17 Work Session Road Inspections, .....	6:30 pm Harris Town Hall
Wed. May 23 Planning and Development meeting.....	7:30 pm Harris Town Hall
Mon. May 28 Memorial Day Ceremony.....	9:00am coffee cookies and Service at 10:15 (apx)
Wed June 13 Regular Meeting.....	7:30pm Harris Town Hall
Mon. May 14 Itasca County Township Association.....	7:00 pm Blandin Foundation
Mon. June 11 Itasca County Township Association.....	7:00 pm Blandin Foundation

**15. Adjourn motion to adjourn made by Haubrich seconded by Kelley passed by all. 8:23 pm**

