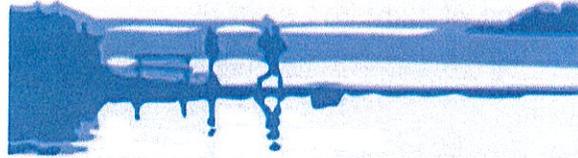


Chair Ken Haubrich
28677 Norberg Drive
Grand Rapids, MN 55744
Phone 218-327-1351

Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

Supervisor Dennis Kortekaas 326-1882
Supervisor Peggy Clayton 259-1551
Supervisor Jim Kelley 327-0317
Supervisor Mike Schack 340-8852
Treasurer Nancy Kopacek 398-3497
Clerk 244-1811

harristownshipclerk@gmail.com

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 MARCH 11, 2020 MINUTES

The Regular Meeting was called to order by Chair Haubrich at 7:30 pm.

Pledge to the Flag was conducted, and mission statement was read.

Approve the Minutes

Minutes of February 12, 2020 Board Meeting:

A motion was made by Supervisor Kortekaas and seconded by Supervisor Schack to approve the minutes of the February 12, 2020 meeting. Motion passed.

Additions and Corrections

Chair Haubrich requested "Road Ban" be added to the agenda, under Roads, as agenda item 6B.

A motion was made by Supervisor Clayton and seconded by Supervisor Kelley to add Road Ban under Roads, as 6B. Motion passed.

Business from the Floor

Boys & Girls Club of Grand Rapids and Greenway:

Chair Haubrich read the Proclamation proclaiming March 30 – April 3, 2020 as National Boys and Girls Club Week.

A motion was made by Supervisor Clayton and seconded by Supervisor Kortekaas to accept the Proclamation proclaiming March 30 – April 3, 2020 as National Boys and Girls Club Week in the township. Motion passed.

Consent Agenda

There were no items on the Consent Agenda.

Roads

Simple Surfacing LLC Asphalt Services

Chair Haubrich received information on this business which performs asphalt services in Minnesota. They offer a variety of services, including crack sealing, seal coating, concrete repair/sealing, and snow removal. Chair Haubrich suggested the board look at this in the spring.

A motion was made by Supervisor Kortekaas and seconded by Supervisor Schack to table this item to the May 6th Regular Meeting. Motion passed.

Road Ban:

Supervisor Kelley stated that the road ban will begin on March 13th and will be in effect for 8 weeks. Signs will be placed in the designated areas.

Recreation

There were no items under Recreation.

Correspondence

There were no items under Correspondence.

Old Business

Advantage Systems Group (Security and Fire Alarm)

Chair Haubrich reviewed the proposal from Advantage Systems Group with the Board. The proposal replaces and removes the existing security system at the cemetery, and includes monitoring, along with alarm system at the town hall.

After further discussion, it was decided to table this item to the March 25th P and D Meeting.

A motion was made by Supervisor Kelley and seconded by Supervisor Kortekaas to table to item to the March 25th P and D Meeting. Motion passed.

Town Hall Flooring

Town hall flooring was discussed. The board decided that the hall will need to be painted before any flooring can be installed. Supervisor Kelley will pick up paint color samples before the next meeting.

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to table the paint color of the hall to the P and D Meeting, with final overall flooring plan to the April 11th Regular Meeting. Motion passed.

New Business

Town Hall Warranty Deed

Supervisor Clayton researched who owned the town hall (Harris Township or Flyway Community Club), with the Recorder Department. A warranty deed showed that ownership was transferred from the Flyway Community Club to Harris Township on December 19, 1986.

Flyway Club

Supervisor Clayton discussed the current rental fee of \$25.00 which the Flyway Club pays (for renting the town hall). She suggested that in the spirit of good stewardship of township monies, and the transfer of the hall from the Flyway Club to the township, it was her recommendation that the township waive the rental fee of \$25.00 for the Flyway Club.

A motion was made by Supervisor Clayton and seconded by Supervisor Kortekaas to waive the \$25.00 rental fee for the Flyway Club for the duration of their hall usage. Motion carried.

Supervisor Clayton will contact the Flyway Club, and will also send a letter advising the club of the board decision to waive the \$25.00 rental fee.

Board of Appeal & Equalization

The Board of Appeal and Equalization has been set by the Itasca County Assessor Department for April 30, 2020 at 9:00 am at the Harris Town Hall. The township is required to have at least one supervisor trained. Supervisors Clayton, Haubrich and Kelley have gone through the required training.

A motion was made by Supervisor Schack and seconded by Supervisor Kortekaas to authorize the posting and publishing of the Board of Appeal and Equalization in the Grand Rapids Herald Review. Motion passed.

Cemetery

A representative of the McKinney family was present to discuss the board's increase in winter burial rates, that affected the cost of the recent family member burial.

Chair Haubrich stated that there are many costs associated with winter burials that do not exist with summer burials. The board is currently going through assessing/pulling together the final costs associated with this recent winter burial, and winter burials, in general, and will get back to the family once that has been completed.

Tankless Water Heater Install:

Chair Haubrich stated that the water heater which was set to be installed on March 12th has been moved to March 18th and March 19th, therefore, he will not be able to provide an update until the P and D Meeting on March 25th.

A motion was made by Supervisor Kortekaas and seconded by Supervisor Schack to table the discussion of the installed water heater to the March 25th P and D Meeting. Motion passed.

Treasurer’s Report

Approve Treasurers Report

A motion was made by Supervisor Kelley and seconded by Supervisor Clayton to approve the Treasurers Report, in the amount of \$36,927.82 for the period February 1 – February 29, 2020. Motion passed.

The board is scheduled to hold a work session on March 24th to review and discuss the many reports generated from CTAS, and which are now being brought forward to board meetings.

Approve the payment of Bills

A motion was made by Supervisor Schack and seconded by Supervisor Kortekaas to approve the claims #19332 through #19357, and EFTs 0311201 through 0311204, in the amount of \$14, 042.03. Motion passed.

Public Input:

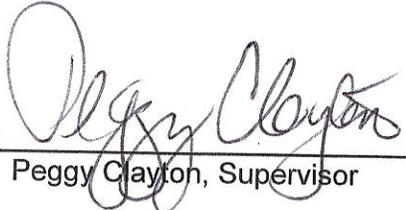
There was no public input.

UPCOMING Events/Meetings

March 24, 2020	Work Session re: CTAS	5:00 pm Town Hall
March 25, 2020	P and D Meeting	7:30 pm Town Hall

Adjourn

There being no further business to come before the Board, a motion was made by Supervisor Kortekaas and seconded by Supervisor Schack to adjourn the meeting at 8:00 pm. Motion passed.

Prepared by: 
Peggy Clayton, Supervisor

Signed by: 
Ken Haubrich Chair

