

**REGULAR MEETING**  
**September 12, 2018 at 7:30pm**  
**AGENDA**

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting August 8. Motion to approve the August 8 minutes made by Kortekaas seconded by Haubrich passed by all; Work Session September 4 motion to approve the September 4 minutes made by Kelley seconded by Schack passed by all.
3. **Additions and Corrections-** Internet access-New Business; Roads projects –Roads, Motion to approve the additions and corrections 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
  - Media Com- Jason from Media Com brought a map to the meeting and updating the project's completion date. The crew will come and do the final restoration when the project is complete.
5. **Consent Agenda**
6. **Roads**
  - Joint agreement with City of Grand Rapids (Isleview Rd)- board members meet with the city of Grand Rapids, they came to the agreement and came to the meeting with the Joint agreement. Motion to approve and sign the Joint Agreement made by Kelley seconded by Schack passed by all.
  - Road Project update- roads will have the dirt work to be done by the 18-19 of October and to be paved by the 20<sup>th</sup>; Bargaen did the wide gap filling on Sunny Beach Road and is now finished. It has made a big difference.
7. **Recreation**
8. **Correspondence**
  - Cable Commission meeting minutes (May 7) included was a Media Com rate adjustment sheet.
9. **Old Business**
  - District 11 meeting update- Clayton and Schack attended the Regional 11 meeting.
  - Work Session update- we have approved the minutes from this work session.
10. **New Business**
  - Board Audio System- Clerk to do up a diagram to set-up the audio system.
  - Election Judges- election judges to keep at \$10 an hour.
  - Mow Daddy Contract- contract states to mow between May 1- August 31, beyond that to be negotiated. Board would like Mow Daddy to mow one more time week of September 17, and will schedule an exit interview. Motion to approve the mowing one more time the week of the September 17 made by Kelley seconded by Kortekaas passed by all. Schedule a work session to go over what needs to change in the contract good or bad, as a board. We can schedule it after the exit interview.
  - ICTV Design Build Project- September 4 cable meeting agenda item.
  - Sexton Duties- motion to accept the additions made by Kelley seconded by Haubrich passed by all.
  - Clerk Duties- monthly stipend current one states to do election and the work session to be hourly. Motion to approve the amended clerk duties made by Kelley seconded by Haubrich passed by all.

- Passwords for Email Accounts- bring the phone to the P & D meeting to set new passwords.
- Resolutions on website- Resolutions to be on the website, just add 2018.
- Website updates/changes- change the areas that were brought forward.
- Lp tank for town hall- LP tank for the garage at the Town Hall, would like to get it emptied and moved out. There will be a charge to move the tank and empty tank, we are using the garage for cold storage. Motion to remove the LP tank made by Kelley seconded by Schack passed by all.
- Minutes -to be initialed once approved- to be signed by both clerk and chairperson.
- Internet access- we are looking at the bringing the internet to the service center, cemetery, and both parks. Motion to approve the running of the lines made by Haubrich seconded by Kortekaas passed by all.
- Maintenance needs a new phone we looked at Version for pricing; iPhone 6S free, iPhone SE free, iPhone 7 \$99 or, iPhone 8 for \$249 dollars. Motion to get iPhone 7 made by Kelley seconded by Kortekaas passed by all.

**11. Treasurer's Report** – dated September 12, August financials, 2018; motion to approve the treasurers report made by Haubrich seconded by Kelley,

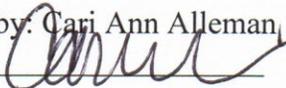
**12. Approve payment of bills for the month-** motion to approve the signing of the checks from numbers of 17973-18004 in the amount of \$20,064.48 made by Kelley seconded by Haubrich passed by all.

**13. Public Input** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record

**14. UPCOMING Events / Meetings**

Wed. Sept. 26 Planning and Development meeting..... 7:30 pm Harris Town Hall  
 Mon. Oct. 15 Itasca County Township Association.....7:00 pm Blandin Foundation  
 Wed. Oct. 10 Regular Meeting.....7:30pm Harris Town Hall  
 Wed. Oct. 24 Planning and Development meeting..... 7:30 pm Harris Town Hall

**15. Adjourn-** motion to adjourn Kelley seconded by Haubrich passed by all.

Prepared by: Cari Ann Alleman  
 Signature 

Madam Chair: Peggy Clayton  
 Signature 