

REGULAR MEETING
August 8, 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 July 11, Work Session August 1. Motion to accept the minutes made by Kelley seconded by Kortekaas passed by all.
3. **Additions and Corrections-** Add pay request temporary maintenance worker, move the cemetery deed to the consent agenda, pulling Northern Lights survey, move the primary election to events, pulling Harris Town audio system, pulling annual financial report to P & D Meeting. Motion to accept the corrections and additions made by Kortekaas seconded by Schack passed by all.

Motion to recess the regular meeting made by Kelley seconded Haubrich passed by all.

4. **7:45 pm Public Hearing-** opened the public hearing at 7:45 pm, Motion to enter the GIS map of the land to be sold made by Kelley seconded by Haubrich passed by all. Haubrich explained what we are looking at the map. Want to section off parts of the land that is owned into approximately 3- 3 acre lots.

Rich Libby- Wendigo Park Road; explore for an idea for a park, the lots that abut the cemetery put a buffer so the cemetery has privacy. Could also use a dog park on the property.

Burl Ives- Sunny Beach Road; in favor of the sale of the property. Sell everything and anything that the township owns.

Motion to close the hearing made by Haubrich seconded by Kortekaas, passed by all at 7:59 pm.

Motion to open the regular meeting at 7:59 pm Kelley seconded Haubrich passed by all.

5. **Business from the floor-** Please come up to the podium and state your name and address for the record
Burl Ives- county update.
Sandy Laymen State Representative- Running for office seeking a second term. Gave and update from the legislature.
6. **Consent Agenda cemetery deed-** motion to approve the cemetery deed made by Kelley seconded by Kortekaas passed by all.
7. **Roads**
 - Update on Aug. 1 work session- Look at the minutes from the Aug. 1 work session. Field Crest is first priority this year, with alternates. Got the bid packets out on Monday. The bid opening is on the 20th at 9 am, opening at S.E.H. office in Grand Rapids.
 - ~~Northern Lights Survey estimates~~
 - Culverts- Field Crest and Bear Creek road, location and it's not looking good. Wired are all over the place, and they are going to fix the washouts as they happen.
8. **Recreation**
9. **Correspondence**
 - Thank you letter from City of Grand Rapids- Harris Township donated toward the fireworks show, will ask again for next year.
 - Chair to attend the L & R meeting in St Cloud September 19-20.

- University of Minnesota letter- When byproducts are put in townships they let the township supervisor know. It's on the University land, within our township.

9. Old Business

- Update on Aug. 1 work session: Mail/bills- Will start to do mail/bills twice a month. Going to do a trial run and make a final decision at the November P & D meeting. Mail will be picked up by the treasurer and the treasurer will scan them in and send back to the clerk.
- Media Com update- letters were sent to everyone in the affected area, on work to be done by the end of the year.
- Primary Election August 14th moved to the events part of the agenda.
- Firewise- August 13- 16 are the pick-up dates, please get the information to Mike.
- Isleview Road Update- (Matt) Wegworth sent a draft joint powers agreement. Both city and township share a boundary on Isle View Road- Cost share of the road 50/50. The City will remove trees on north side of the road and the township will cut trees on south, township to cut all ditches, and the snow plowing will continue to be done by the township. If the City has any plans for the road in the next 5 years, they will notify the township so we can budget with them.

After further discussion it was decided to table the agreement as there were some areas in the agreement which were not discussed. Peggy will contact Matt.

10. New Business

- District 11 meeting- August 29th, meeting starts at 6 pm at the Walker Community Center. Motion to send Clayton and one supervisor to attend the meeting. Made by Haubrich seconded by Kortekaas passed by all.
- Annual Financial Report- tabled until the P & D meeting.
- ~~Harris Town Audio system~~
- Box Outside town hall for hall rental forms- reviewed town hall policy at the P & D meeting, we added election year political party to the policy for a no charge, only during election years. Motion to approve the changes to the forms made by Schack seconded by Haubrich passed by all. Motion to refund the check for a political party made by Kelley seconded by Kortekaas passed by all.

The caretaker changed the times she will be getting back to renters to 8:30am-6:30pm. Renters can come and pick up the forms any time from the town hall and can return them to her. Need to look into getting a box at the town hall to pick up hall rental agreements. Ken will check with Derrick to see if he knows about a box and will have information for the P & D.

- Cemetery deed- moved to consent agenda.
- Pay request for temp staff- one of the temps requested a pay increase. He works 16 hours a week, he shows up for work and does a good job. Does he go above and beyond, was the questions asked. He has done landscaping for us, wanted to show what his capabilities are and willing to help. Motion to approve a pay raise for Ron of .50 an hour made by Kortekaas seconded by Schack, passed by all. Effective immediately.

11. Treasurer's Report – dated August 8, July financials, 2018- Motion to accept the treasurers report made by Haubrich seconded by Schack passed by all.

12. Approve payment of bills for the month- motion to approve paying of the bills in the amount of \$30,544 and signing checks numbering 17943-17967 made by Kelley seconded by Kortekaas passed by all.

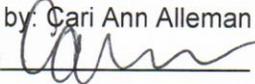
13. Public Input (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record

Rich Libby- where we will go from here with regard to the land sale. We will pull a finding of facts at a work session or at the P & D meeting. Finding of facts will be pulled together at the P & D meeting.

14. UPCOMING Events / Meetings

Mon. Aug 13. Itasca County Township Association.....7:00 pm Blandin Foundation
Wed. Aug. 22 Planning and Development meeting..... 7:30 pm Harris Town Hall
Mon. Sept. 10 Itasca County Township Association.....7:00 pm Blandin Foundation
Wed. Sept. 12 Regular Meeting..... 7:30pm Harris Town Hall

15. Adjourn- Motion to adjourn made by Haubrich seconded by Kelley passed by all at 8:28 pm.

Prepared by: Cari Ann Alleman
Signature 

Madam Chair: Peggy Clayton
Signature 