

**REGULAR MEETING**  
**June 13, 2018 at 7:30pm**  
**Minutes**

Present: Peggy Clayton, Mike Schack, Ken Haubrich, Dennis Kortekaas, Jim Kelley, Clerk Cari Alleman

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the Minutes** of the Regular Meeting May 9, motion to accept the minutes made by Haubrich seconded by Schack passed by all.
3. **Additions and Corrections-** Road projects, culvert wood tick, John Deere skid steer shoe replacement. Motion to add the items 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
  - Tom Ryan- 21775 Isle View Drive; they need to put in a septic on a piece of property, had to purchase a septate piece of property to put the septic on. Tom is requesting the permission to bore the septic under the Isle View Road; As long as the road is restored to pre boring condition and the depth is recorded with the township the board is ok with this.
  - Paul Bunyan/Steve Howard- Information technology, no plans to go forward in 2018 in Harris Township, with the veto of the bill to fund the boarder to boarder grant, it is up in the air at where we are going to be.
  - Pat Medure- candidate for the State House Seat, what is important to the township; broadband service, funding for roads, trying to move around, annexation, please call with anything else.
5. **Consent Agenda**
5. **Roads**
  - Bargaen quote- \$65,000 for crack filling in the budget, \$13,764, we could do wide crack repair on the old part of Sunny Beach road. There are about 177 wide cracks to fill. The total is \$64,386 for all the cracks to be filled. Recommend doing all the cracks in the bid, only wide cracks on the old part of the sunny beach road. Motion to approve the bid made by Kelley for a total of \$64,386 seconded by Schack, passed by all.
  - Road Projects 2018- drove township roads, Crystal, Woodbine, Aspen are busted up at the end, Field Crest, Gary drive- all in need of milling and overlay, after meeting with him we need to bring S.E.H. to decide on the best avenue to move forward, Motion to approve bringing in S.E.H on board, for the 2018 road projects made by Kelley we would like to have a not to exceed amount, seconded by Schack passed by all.
  - Wendigo Road Sunny Beach road culvert, wash out, it's the counties culvert, they worked on it and fixed it, it should be good to go.
7. **Recreation**
8. **Correspondence**
  - Election Judge training- Monday June 25<sup>th</sup> 10am-noon, Boardroom at the courthouse.
9. **Old Business**
  - Tennis Courts/backboard updates- backboard material- Crystal and Wendigo tennis courts, if we can lower the fence we would not need to get a backer board. Let's ask if the maintenance crew to see if we can move the fencing or if we need to have someone else come in. Motion to table until the P & D meeting made by Kelley seconded by Haubrich passed by all.

- Cemetery Policy- Mow Daddy is the mowing contractor, weeds are growing like crazy, and they have been cutting every 5-6 days to help with the weeds. In regards to cemetery policy, second section of the cemetery policy, there might have to be some plot owners who need to clean as the mowers and can't get around some of the decorations.
- Update on Mowing parks and cemetery- addressed above
- Township land- discussion was held on what to do on all our property, the board suggested we have a hearing for the public, the board would like public input. We will put it in the newsletter, motion to table until we have a "proof" of the newsletter and have timeline made by Kelley seconded by Kortekaas passed by all.
- Fireworks on Pokegama/City of Grand Rapids- May P & D meeting we had a request from Mr. Davies, asking for a donation to help with the fireworks for the 4<sup>th</sup> of July, we can give the funds. 471.85 SS public use, Motion was done at the May P & D meeting. \$3,750 is the amount approved to donate.
- Cleaning office- The clerk didn't use all the hours from last fall, so she has the permission to clean the office with the hours approved from last fall. Can we put the addenda at the maintenance center? Yes we can.

## 10. New Business

- Newsletter- talked to Cyndy, but she can't do it alone. Clayton will contact Cyndy and move on this.
- Resolution for appointed clerk and treasurer- we need the resolution to send to the county to put the question on the ballot. Resolution will be coming at the P & D Meeting. Motion to have a resolution the ballot question for the general election appointed clerk and appointed treasurer made by Haubrich seconded by Schack passed by all. Add to the newsletter on why it's a good idea, by clerk and treasurer.
- Schedule work session Casper landing property- motion to schedule a work session to address the options for the township to take Wednesday June 20<sup>th</sup> at 7 pm at the town hall Kelley seconded by Haubrich passed by all.
- Schedule "Coffee with Commissioners" –motion to have meet the commissioners on Wednesday July 18<sup>th</sup> at 7 pm at the town hall made by Haubrich seconded by Kortekaas passed by all. Motion to put an ad in the paper made by Kelley seconded by Schack passed by all. Ask paper what section to put it in. to put in it.
- Century Link line extension- motion to allow line extension made by Kortekaas seconded by Kelley passed by all.
- Fire wise- Keeping your home safe from fire, update on the program. We will put it up on the website. August 13-16 is the pick-up date for Harris Township. The Township won an award for the verification of the fire wise program. Thank you to everyone who participation.
- John Deere Ditch mower – skid shoes need to be replaces; the total cost is \$176.14 for all parts, motion to approve made by Kelley seconded by Kortekaas passed by all.

**11. Treasurer's Report** – dated June 13, May financials, 2018- motion to approve the treasurer's report made by Kelley seconded by Kortekaas passed by all.

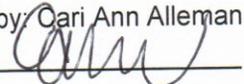
**12. Approve payment of bills for the month-** change ASV oil filter gasket; motion to pay the bills; check number 17915-City of Grand Rapids- \$3,750; Check number 17916 Mow daddy-\$3,510 for the dates of May 18-June 5, we added these to the bill list tonight for a total of \$35,482.38, check numbers 17888-17914 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; Pat Medure- the cemetery looks great.

## **14. UPCOMING Events / Meetings**

Wed. June 27 Planning and Development meeting.....	7:30 pm Harris Town Hall
Wed. July 11 Regular Meeting.....	7:30pm Harris Town Hall
Mon. June 11 Itasca County Township Association.....	7:00 pm Blandin Foundation

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

Prepared by: Cari Ann Alleman  
Signature 

Madam Chair: Peggy Clayton  
Signature 