

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032  
October 13, 2008 Regular Monthly Meeting

Township Officials Present: Bob Carter, Chair  
Bob Cupit, Supervisor  
Tim O'Keefe, Supervisor  
Sharon McAndrew, Treasurer  
Andrea Nekowitsch, Clerk

Township Officials Absent: None

Chair Carter called the meeting to order at 7:00 PM. All in attendance rose and said the pledge of allegiance.

**Approve Agenda**

Supervisor Cupit moved approval of the agenda, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.

**Road Report**

Skogman Lake Road has a low spot on the apron; Gary will add gravel and smooth out.

The Board discussed cutting edges for plowing. It was decided that regular steel edges as opposed to carbide will be used during the plowing season as a more cost effective measure.

**Treasurers Report**

<b>Blacktop Fund</b>	\$57,895.32	<b>Driveway Fund</b>	\$ 8,173.65
<b>Equipment Fund</b>	\$ 2,094.93	<b>Dahlstorp Cemetery</b>	\$9,249.40
<b>Savings</b>	\$ 75,031.32	<b>Checking</b>	\$ 2,026.36
<b>SSD</b>	\$69,815.45	<b>Receipts</b>	\$ 3,093.99

Supervisor O'Keefe moved to accept the Treasurer's Report, approve payment of check #9654 to #9680 for the amount of \$10,009.82, authorize 7 extra checks for the upcoming month, approve the claims list as presented and the transfer of \$9,000.00 from Savings to Checking. Supervisor Cupit 2<sup>nd</sup>. All in Favor.

**Approval of Minutes**

Supervisor Cupit moved approval of the September 2008 minutes, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.

Supervisor Cupit moves approval of the Fall Road Tour minutes as prepared by Chair Carter during the meeting on October 11, 2008, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.

**Appointments**

**Bill Feela presented an updated Preliminary Plat of Hoiland Acres (now known as Hoiland Addition).**

The Board reviewed the revised plat and visited the site in person during the Fall Road Tour on October 11, 2008 to view new driveway placements. Bill Feela will instruct an engineering firm to write up a dedicated construction easement in the description sketch to be registered with the plat for future replacement of centerline culvert and Brent Roshell from Anderson Passe Engineering is to advise on this matter. The Township's driveway policy was explained to Mr. Feela and he was told that the existing field access will not

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be adequate or usable as a driveway, Mr. Feela understood and agreed that the current field access is not compliant. Mr. Feela will speak with the landowners regarding a donation to the Township to cover additional costs and maintenance incurred by the township from increased traffic. Supervisor Cupit moved approval of the Preliminary Plat of Hoiland Addition with the following conditions, driveway and mailbox ordinance, draw in easement of future centerline culvert, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.

Brent Roshell from Anderson Passe Engineering Firm was present to discuss with the Board the services his company has to offer. He also explained how he would personally work with the township as an engineer. Current rates are \$125/hr engineering and \$60/administrative. He will forward proof of insurance and bond as well as additional company information.

#### **Clerk Report**

Cash true up was given to the board members for a more accurate look at the remaining budget for 2008.

#### **Board Member Reports**

The Board discussed contributions made by developers who are splitting lots without a new road. The Board will consider a standard to follow in the future.

#### **New Business**

The Township owns a 9/10 of an acre parcel of land on Cty. 10/Cty 8 area. No decision was made to do anything with the parcel.

#### **Old Business**

None.

#### **Citizen Comment**

None.

Supervisor Cupit moved to adjourn at 10:05 PM, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.