

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032

October 11, 2010 Regular Monthly Meeting

Township Officials Present: Chair Bob Carter
Supervisor Bob Cupit
Supervisor Diane Larkin
Andrea Nekowitsch, Clerk
Sharon McAndrew, Treasurer

Chair Carter called the meeting to order at 7:00 p.m. All in attendance stood and recited the pledge of allegiance.

Approve Agenda

Motion made by Cupit and seconded by Larkin to add Chisago County Sheriff Candidate Karl Schreck plus residents from Blue Heron Trail to the agenda before the road report and approve agenda as presented. Motion passed.

Sheriff Candidate Karl Schreck introduced himself to the Board and residents in attendance.

Residents from Blue Heron Trail discussed with the Board the lack of high speed internet and cell phone signal availability. Currently a portion of the Township has high speed internet available. At this point Qwest has determined that there is not enough density in some areas of the Township to warrant the expense to install DSL. The Board stated that they are willing to help the residents facilitate this project if needed.

Road Report

Motion made by Cupit and seconded by Larkin to purchase 4 recap tires for the pup trailer at a cost of \$1008.00 Motion passed. Gary recommended that tires on the pup trailer be replaced. The trailer would not pass inspection with the current tire wear.

Gary Guse suggested that two motion and one photocell safety light should be installed on the north shed. The board will consider.

Additional tree removal and stump grinding will be performed at the Dahlstorp Cemetery at some time in the future.

Hall

Pat Devine recommended that the air ducts in the hall be cleaned.

Motion made by Cupit and seconded by Larkin to hire D&K Duct Cleaning to clean the air ducts for \$250. Motion passed.

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Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$57,811.79	Equipment Fund	\$5,490.49
Blacktop Fund (Peoples)	\$36,084.09	SSD/Debt. Service	\$43,019.16
Savings	\$ 100,676.23	Cemetery	\$7,0001.89
Savings (Peoples)	\$125,037.50	Checking	\$1,322.10

Motion made by Larkin and seconded by Cupit to accept the Treasurer's Report, approve payment of check #10309 to #10324, for the amount of \$9,993.23, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$12,000.00 from savings to checking.

Minutes

Motion made by Cupit and seconded by Larkin to approve the September 2010 minutes as discussed. Motion passed.

Appointments

None.

Clerk Report

Clerk Nekowitsch demonstrated the capabilities of MapPoint 2010 to the Board (see September 2010 minutes). Supervisor Cupit has also worked with the program. The Board discussed different ways in which to utilize the program such as sign inventory, gravel history and culvert inventory.

Motion made by Carter and seconded by Cupit to purchase Microsoft MapPoint 2010 with GPS, Windows 7, a laptop computer and related accessories within a budget of \$1500. Motion passed.

Board Member Reports

None.

Old Business

None.

New Business

None.

Citizen Comment

None.

Motion made by Cupit and seconded by Carter to adjourn at 9:45 p.m.