

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
November 14, 2011 Regular Monthly Meeting

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

Township Officials Absent: None

Chair Carter called the meeting to order at 6:00 p.m. All in attendance stood and recited the pledge of allegiance.

Approve Agenda

Motion made by Larkin and seconded by Johnson to approve the agenda as presented and add the following to New Business-Amery Ave, OSHA. Motion passed.

Road Report

Motion made by Larkin and seconded by Johnson to order \$1000 worth of culvert markers from MR Sign. All in favor.

Chair Carter spoke with Gary about the maintenance schedule for the grader radiator and repairing a damaged truss in the salt shed.

Treasurers Report

The Board reviewed the treasurer's report.

Blacktop Fund (Peoples)	\$104,592.54	Equipment Fund	\$5,495.90
Savings (Peoples)	\$ 121,137.19	SSD/Debt. Service	\$36,299.19
Savings (Camb. State)	\$54,860.65	Cemetery	\$6,579.37
		Checking	\$7,183.92

Motion made by Johnson and seconded by Carter to accept the Treasurer's Report, approve payment of check #10635 to #10660, for the amount of \$73,855.43, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer of \$69,000.00 from Savings to Checking; \$257.08 from Cemetery to Checking and \$48.54 to Cemetery from Checking. Motion passed.

Minutes

Motion made by Larkin and seconded by Johnson to accept the October 2011 minutes as discussed. Motion passed.

Scheduled Appointments

Jim Johnson – Not present for appointment.

Clerk Report

The Board reviewed an updated version of the Hall Rental Policy. Motion made by Carter and seconded by Johnson to approve the new Township Hall Rental Policy. All in favor.

Board Member Reports

None.

Old Business

None.

New Business

Supervisor Larkin reported that Lance Larson (Larson Implement Road) on Amery Ave. contacted her regarding road improvements. Most of the traffic on that section of road is for his business. He would do the road improvements if the Township was willing to “turn back” that section of road. His property borders both sides of the road and there are no other homeowners on that section of Amery. Motion made by Carter and seconded by Johnson to start the vacating process for Amery if Lance Larson agrees to pay for the costs associated. All in favor.

Chair Carter reported that a portion of the Dahlstorp Cemetery could be designated as a park allowing access to the park fund at the county to be used for the cemetery. Resolution 2011-1 designating the wooded portion of Dahlstorp Cemetery a park passed unanimously.

Chair Carter reported that he is aware of a training program for OSHA compliance.

Citizen Comment

None.

Motion made by Carter and seconded by Larkin to adjourn at 8:50 pm. Motion passed.