

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032

November 8, 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 discussion on domestic pet resolution, fire department coverage and to move the treasurer's report before the road report and approve agenda as presented. Motion passed.

### Treasurers Report

The Board reviewed the treasurer's report.

<b>Blacktop Fund</b>	\$57,909.01	<b>Equipment Fund</b>	\$5,490.49
<b>Blacktop Fund (Peoples)</b>	\$36,084.09	<b>SSD/Debt. Service</b>	\$43,031.12
<b>Savings</b>	\$ 83,952.46	<b>Cemetery</b>	\$7,0002.48
<b>Savings (Peoples)</b>	\$125,037.50	<b>Checking</b>	\$-607.41

Motion made by Larkin and seconded by Cupit to accept the Treasurer's Report, approve payment of check #10327 to #10357, for the amount of \$81,841.97, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$86,000.00 from savings to checking. Motion passed.

Treasurer McAndrew reported to the Board that a \$569.14 error was made by Cambridge State Bank while withdrawing funds from a matured CD to deposit at Peoples Bank. Cambridge State Bank immediately refunded the \$569.14 to the checking account. Check number 10357 in the above motion is for a CD deposit transfer at Peoples Bank.

### Road Report

During a culvert replacement on Badger Blvd. West a Qwest phone line was damaged. The line was damaged in an area where Qwest cut through the Township's culvert at the edge of the road bed a loop was put in the line during their installation of the cable. Gopher One performed a locate prior to excavation and marked the line but the locate did not pick up the looped section. A \$452 bill has been submitted to the Township by Qwest for repair costs. Supervisor Cupit will speak with Qwest on this issue.

Gary Guse asked the Board for \$120 to subsidize his purchase of a replacement cell phone that he uses for Township business. Motion made by Cupit and seconded by Larkin to contribute \$120 towards a replacement cell phone for Gary Guse. Motion passed. Gary will submit a receipt for

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032  
November 8, 2010 Regular Monthly Meeting

reimbursement.

The Board viewed a video of a driveway that was reconstructed without a permit on Deer Drive. Motion made by Cupit and seconded by Larkin to send a letter advising the property owner that he is in violation of Township policy and to enclose a copy of the driveway specifications. Motion passed.

**Minutes**

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

**Appointments**

None.

**Clerk Report**

Motion made by Larkin and seconded by Cupit that Chair Carter and Clerk Nekowitsch spend a few hours in the field cataloging signs, driveway and field entrances in the next month to set up a prototype inventory map. Motion passed.

9:25 p.m. – Supervisor Cupit left the meeting.

**Board Member Reports**

Chair Carter reported that he attended a meeting held by North Branch Fire Department. New radios are being purchased by the fire department and until they know of any funds that will subsidize the cost 2011 fire contract costs are not known at this time.

Supervisor Larkin reported that she found a newspaper ad from 1995 stating that a “leash law” resolution was passed by the Township. The original resolution cannot be found and may need to be done again if the Board would like to pursue this issue.

**Old Business**

Wood policy. Details of a policy regarding disposing of wood from removed trees will be worked on by the Board.

Campaign Candidates. Chair Carter stated that the Township hall could be a good location for campaigning candidates to debate.

**New Business**

None.

**Citizen Comment**

None.

Motion made by Larkin and seconded by Carter to adjourn at 9:50 p.m.