

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
December 8, 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 2nd. All in favor.

Road Report

Road Report, Gary Guse presented the Nov. 2008 Road Report to the Board. He Serviced the I-Ton, repaired the culvert on Anchor Are, installed a new battery in the steamer, put the wing on the grader and hauled 5 loads of sanding mix to the salt shed. There was discussion on repairing the radiator in the 94 dump truck. Gary will get a quote on having it repaired at a shop. Board will consider price, time, weather and revisit this issue at the Jan. 2009 meeting.

There was discussion on purchasing a new set of shoes for the '94 plow truck. Supervisor O'Keefe moved to buy a set of shoes for the blade on the '94 plow truck and have Gary rebuild the current pair to keep as a spare set, Chair Carter 2nd. All in favor.

Board discussed purchasing a rim for the grader to have a spare on hand. Chair Carter moved to purchase a rim for \$1500 and to have a spare tire mounted to the rim for the grader, Supervisor Cupit 2nd. All in favor.

Diesel fuel prices have come down to \$2.15/gallon for townships and government use. Gary suggested purchasing 1200 gallons; the board discussed and decided to buy 500 gallons to stay on budget. Supervisor O'Keefe moved to purchase 500 gallons at \$2.15/gallon, Chair Carter 2nd. All in favor.

Treasurers Report

Blacktop Fund	\$57,895.32	Driveway Fund	\$ 8,183.90
Equipment Fund	\$ 2,097.55	Dahlstorp Cem.	\$9,251.64
Savings	\$ 64,669.85	Checking	\$ 216.31
SSD	\$69,931.57	Receipts	\$ 165,223.85

Supervisor Cupit moved to accept the Treasurer's Report, approve payment of check #9715 to #9741 for the amount of \$11,584.60, authorize 6 extra checks for the upcoming month, approve the claims

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list as presented and the transfer of \$148,000.00 from Checking to Savings. Supervisor O'Keefe 2nd. All in Favor.

Approval of Minutes

Supervisor O'Keefe moved the approval of the November 2008 minutes as corrected, Supervisor Cupit 2nd. All in favor.

Appointments

None

Clerk Report

Discussed internet dial up vs. satellite internet. The IRS, PERA as well as tax filing and deposits are required to be filed on line, using dial up to complete these requirements takes at least 4 times as long compared to satellite. Supervisor O'Keefe moved to purchase Wild Blue satellite internet, Supervisor Cupit 2nd. All in favor. The cost of the satellite internet will be \$150 for equipment and installation and \$49.95/mo for service. Supervisor Cupit will be used as a referral and he has agreed to donate the \$50 referral bonus to The Oak Leaf Grange.

Clerk to purchase new digital Camera for around \$60.

Board Member Reports

Supervisor O'Keefe attended the Chisago County Board Meeting regarding road turn backs. Supervisor O' Keefe stated to the County Board that he would like each road being turned back to the Township reviewed on a case by case basis. And also be given a 5 year history of the road before any decisions are made. The Chisago County Board made no decisions at that Meeting.

New Business

Fire Contracts were not reviewed.

Old Business

None

Citizen Comment

None

Chair Carter moved to adjourn, Supervisor Cupit 2nd. All in favor.