

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
January 10, 2011 Regular Monthly Meeting

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

Township Officials Absent: Supervisor Bob Cupit

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 Larkin and seconded by Carter to accept agenda as presented. Motion passed.

Appointments

None

Road Report

Gary Guse informed the board that diesel fuel may be available soon at a discount on a pre-buy basis from Federated Co-Op thus enabling the Township to save money. Usually the pre-buy purchasing time frame does not allow for a board meeting to take place for approval. Gary will assess the fuel consumption and savings to make the most of the pre-buy savings when available. Motion made by Larkin and seconded by Carter to allow Gary Guse, road maintenance person, to purchase diesel fuel if he sees the need. Motion passed.

Motion made by Carter and seconded by Larkin to purchase a Handy Hitch contour ripper shank blade to widen the packer for \$554. Motion passed.

Treasurers Report

The Board reviewed the treasurer's report.

Blacktop Fund (Peoples)	\$94,047.46	Equipment Fund	\$5,491.88
Savings (Camb. State)	\$ 75,363.28	SSD/Debt. Service	\$43,057.12
Savings (Peoples)	\$39,066.04	Cemetery	\$7,003.65
		Checking	\$3,395.13

Motion made by Carter and seconded by Larkin to accept the Treasurer's Report, approve payment of check #10381 to #10403, for the amount of \$35,894.99, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$160,000.00 from checking to savings and \$24,528.75 from SSD to checking. Motion passed.

Minutes

Motion made by Larkin and seconded by Carter to approve the December 2010 minutes as discussed. Motion passed.

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Clerk Report

Ruth and Dave Ktorba, owners of the Full Moon Restaurant and Bar notified the Township that they have recently purchased the parcel adjacent to Full Moon in Stark. They have expressed interest in purchasing from the Township approximately 1/10 of an acre parcel adjacent to their newly acquired property that the township owns. Chair Carter will research the guidelines on selling township property.

Final amounts for 2010 expenses will be compiled by the Clerk and Treasurer to prepare for the budget meeting and board of audit.

Board Member Reports

Supervisor Larkin stated that she would like to research fire billings as they relate to mutual aid and calls that are part of the billing process.

Old Business

Clerk Nekowitsch provided draft copies of a wood policy and a campaign policy for board review.

Motion made by Larkin and seconded by Carter to reconvene on Friday, January 21 at 9:00 a.m. or Monday, January 24 at 7:00 p.m. (depending on Supervisor Cupit's schedule) to finish agenda items. Motion passed.

Friday January 21, 2011

Chair Carter called the meeting to order at 9:00 a.m.

The wood policy was reviewed and discussed. Motion made by Carter and seconded by Larkin to adopt a Wood Policy as drafted. All in favor. Campaign policy was tabled.

Advertising of gravel hauling and crushing for 2011 was discussed. The Board discussed with Gary Guse types of gravel and binder that have been used in the past by Fish Lake Township as well as what other local townships are using. Motion made by Larkin and seconded by Carter to advertise for approximately 7750 yards of gravel in 2011. Motion passed. Details of gravel bid verbiage to be discussed later.

Motion made by Carter and seconded by Larkin to reconvene on Wednesday, January 26, 2011 at 9 a.m. Motion passed.

Wednesday January 26, 2011

Chair Carter called the meeting to order at 9:00 a.m.

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The gravel and crushing bid to be advertised was finalized. Gravel bids are to be submitted by February 14, 2011 at 7:00 p.m.

The names of the candidates running for office this March will be put on the Township's website.

New Business

Details of a newsletter draft discussed. The newsletter will be sent to residents within the Township in the beginning of March 2011. Township candidates will have the opportunity to write a short biography about themselves to be included in the newsletter. Final draft will be approved at the February 14, 2011 regular monthly meeting.

Citizen Comment

None

Motion made by Larkin and seconded by Carter to adjourn at 12:10 p.m.

Approved