

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

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

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

Approve Agenda

Supervisor Cupit moved to approve the agenda as presented, Supervisor Carter 2nd. All in favor.

Road Report

Gary Guse reported that he maintained roads, equipment and gravel/salt stockpiles in the past month. A new clutch was installed in the back hoe. The John Deere 6400 tractor is at Greene Implement to assess and repair the problem with the three point calibration.

Appointments

None.

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$82,565.72	Driveway Fund	\$ 572.10
Equipment Fund	\$23,118.91	Dahlstorp Cemetery	\$9,261.03
Savings	\$ 191,507.59	Checking	\$9157.92
SSD	\$43,209.09	Receipts	\$ 3303.88

Supervisor Cupit moved to accept the Treasurer's Report, approve payment of check #10087 to #10110 for the amount of \$8,161.19, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$4,000 from savings to checking, Chair Larkin 2nd. All in Favor.

Sharon attempted to purchase a \$10,000 CD at Minnco Bank. Minnco requested additional business information before they could open a CD. Peoples bank called with a promotional rate of 1.59% before Treasurer McAndrew went back to Minnco Bank. Supervisor Cupit moved to purchase the \$10,000 CD at Peoples Bank instead of Minnco Bank, Supervisor Carter 2nd. All in favor.

Approval of Minutes

Supervisor moved approval of minutes from the January 11, 2010 meetings as discussed, Supervisor Carter 2nd. All in favor.

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Clerk Report

None

Board Member Reports

Supervisor Carter reported that Dave Ktorba, owner of the Full Moon is pursuing the purchase of the Monson property in Stark.

Old Business

The Board reviewed the proposed 2011 budget.

New Business

None

Citizen Comment

None

Chair Larkin moved to reconvene on Monday, March 8, 2010 at the Town Hall Office at 4 p.m. for the purpose of finalizing the budget for presentation at the annual meeting, Supervisor Carter 2nd. All in favor.

March 8, 2010 Reconvene

Chair Larkin called meeting to order at 4:00 p.m. Supervisor Carter, Supervisor Cupit, Treasurer McAndrew and Clerk Nekowitsch were in attendance.

The Board reviewed the proposed 2011 budget to present to residents at the March 9, 2010 annual meeting.

Chair Larkin moved to adjourn at 6:59 p.m., Supervisor Cupit 2nd. All in favor.