

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

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

Township Officials Absent: Supervisor Bob Cupit  
Andrea Nekowitsch, Clerk

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

In the absence of the Clerk, Chair Carter appointed Treasurer Sharon McAndrew to take minutes.

**Approve Agenda**

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

**Gravel Bids**

Three gravel bids were received and opened. Bjorkland \$10.88/yd; Knife River \$12.80/yd; Hass \$10.50/yd. All bids were per advertised specifications. Motion made by Carter and seconded by Larkin to approve Hass Construction bid of \$10.50/yd. Motion passed.

**Road Report**

Gary Guse pre-bought 3000 gallons of diesel fuel from Federated Co-Ops for \$3.26 per gallon tax included. Today's (3/4/2011) diesel price is \$3.85 per gallon resulting in a \$1770 savings for the Township.

Fletcher Electric will install the motion lights on the salt shed and replace the exhaust fan in the women's bathroom.

Chisago County is selling their 2005 wing assembly at auction. Steve Hass who was still in attendance from the gravel bids portion of the meeting offered to purchase the Township's current snow plow equipment off the 1994 truck for \$800 cash or \$1000 in gravel materials.

Motion made by Carter and seconded by Larkin to put the annual deposit of requested by residents \$10,000 into the blacktop fund. Motion passed.

**Minutes**

Motion made by Carter and seconded by Larkin to approve the January 2011 minutes as discussed. Motion passed.

**Scheduled Appointments**

None

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032

February 14, 2011 Regular Monthly Meeting

Rick Klick asked the board the timeframe for seal coating Blue Heron Trail and if there was any new information on DSL for un-served areas of the Township. A motion will be made at a later date for bids.

**Board Member Reports**

Chair Carter reported that he has spoken to Saari and Ktorba about the Township parcel in Stark that Ktorba is interested in purchasing (see Jan. 2011 minutes).

**Old Business**

Motion made by Larkin and seconded by Carter to accept the Fall 2011 newsletter draft with corrections. Motion passed.

Meeting will reconvene on Wednesday, February 23, 2011 at 9 am.

***Wednesday, February 23, 2011***

Chair Carter called the reconvene meeting to order at 9am. Carter, Larkin, McAndrew and Nekowitsch were in attendance.

**Treasurers Report**

The Board reviewed the treasurer's report.

<b>Blacktop Fund (Peoples)</b>	\$94,047.46	<b>Equipment Fund</b>	\$5,492.35
<b>Savings (Peoples)</b>	\$ 39,066.04	<b>SSD/Debt. Service</b>	\$26,226.41
<b>Savings (Camb. State)</b>	\$227,791.90	<b>Cemetery</b>	\$7,004.24
		<b>Checking</b>	\$-822.13

Motion made by Larkin and seconded by Carter to accept the Treasurer's Report, approve payment of check #10410 to #10427, for the amount of \$18,353.06, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$20,000.00 from savings to checking. Motion passed.

Motion made by Larkin and seconded by Carter to combine the \$10,000.00 blacktop fund transfer for 2011 with the blacktop fund account at Peoples Bank. Motion passed.

Expenses and income for 2010 were reported during the Board of Audit. The Township earned \$3,314.94 in interest.

**Clerk Report**

Newsletter is currently at the printer and will be mailed as soon as it is available.

**Old Business Continued**

Election Candidate Campaign discussion tabled until further notice.

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032

February 14, 2011 Regular Monthly Meeting

2012 levy/budget proposal was compiled by the Board, Treasurer and Clerk. This will be presented to residents at the annual meeting in March 2011.

The board reviewed donation requests for 2011. Motion made by Carter and seconded by Larkin to donate \$500 each to the following: Chisago County Senior Center, Cambridge Community Education, Family Pathways and Youth Service Bureau. Motion passed.

Motion made by Carter and seconded by Larkin to accept the 2010 board of audit as presented. Motion passed.

Gary Guse was injured while working on February 17, 2010. At this time it is expected that he will be unable to work for 4-8 weeks while recovering from a burn to his foot. Motion made by Carter and seconded by Larkin to increase the wage of part time employee, Doug Rogers, to \$20 working as needed to address Township issues per hour until Gary is able to return to full time work.

**New Business**

None.

**Citizen Comment**

None.

Motion made by Carter and seconded by Larkin to adjourn at 12:50 pm. Motion passed.

APPROVED