

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032

March 10, 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.

Supervisor Carter moved to add Patty Zimmerman seeking a C.U.P. to have a cattery at her home and to add Lois Eaves for discussion on Dahlstorp Cemetery to the agenda, Chair Cupit 2nd. All in favor.

Chair Carter moved to take agenda appointments before the road report, Supervisor Cupit 2nd. All in favor.

C.U.P. to maintain hobby cattery. Patty Zimmerman (437th Street) is applying for a hobby cattery to operate out of her home. She is a breeder of domestic cats. The C.U.P. she is seeking will allow for up to 25 adult cats to be present in the home at one time, kittens will be in addition to the 25 adult cats. Litter is bio-degradable wood chips and is disposed in the regular garbage. There will be minimal neighborhood impact as most cats are shipped to their new owners. Mrs. Zimmerman provided the Board with a lay-out plan of her cattery showing the breeding cages, feeding stations and kitten areas. The cats are indoors and are not let outside and two sets of vaccinations are performed before the cats are sold. Supervisor Cupit moved approval with no conditions, Supervisor O'Keefe 2nd. Chair Carter abstains since he is a neighbor of Mrs. Zimmerman.

Dahlstorp Cemetery. Lois Eaves was present to discuss the Boards official start of maintaining the cemetery and the deed being transferred to the Township. The Board is prepared to take on the historical preservation of the cemetery. Selling of lots and development of the parcel will be discussed in the future. Supervisor Cupit prepared Resolution 2008-310 to officially start the process with Chisago County. The Township will maintain the cemetery for one year at which time Chisago County will transfer the title to the Township. Supervisor Cupit moved to accept Resolution 2008-310 Creating The Dahlstorp Cemetery Association, Supervisor O'Keefe 2nd. All in favor.

Road Report

Woods ditch mower needs gear boxes replaced at a cost of approximately \$1500.00

Gary needs to do some brushing on Buffalo Trail. A letter will be sent to Beverly Seline on Buffalo Trail notifying her that the Township will be working in the right of way.

A letter will be sent to Cambridge and North Branch Townships to start discussions on graveling border roads.

Supervisor O'Keefe spoke with Chair McKenzie of Nessel Township and informed him that Fish Lake may be interested in purchasing their loader if they decide to sell it in the future.

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Warren White was present at the meeting to up date himself on Township issues. The Board did notify Warren at this time that Fish Lake will be exploring other engineering firms in the future.

Scheduled Appointments

See Above.

Treasurers Report

Driveway Fund	\$ 9,034.17	Savings	\$ 68,840.88
Equipment Fund	\$10,664.81	Checking	\$ -8,649.37
Blacktop Fund	\$57,895.32	Bills	\$ 15,207.29
Receipts	\$17,684.00	SSD	\$ 65,311.34

Supervisor Cupit moved to accept the Treasurer's Report, approve payment of check #9461 to #9484 for the amount of \$15,207.29, authorize 6 extra checks for the upcoming month, approve the claims list as presented and the transfer of \$1,500.00 General Savings to Checking. Supervisor O'Keefe 2nd. All in favor.

Minutes

The Board reviewed the minutes from the February 11, 2008 regular monthly meeting. Supervisor Cupit moved to approve the February 11, 2008 minutes as presented, Chair Carter 2nd. Supervisor O'Keefe abstains. Motion Passed.

Clerk Report

Clerk Nekowitsch informed the Board that the Tax Board of Review will be held on April 1, 2008 at 7:00 PM.

Old Business

Border Roads discussed above.

Board Member Reports

None.

Citizen Comment

None.

Supervisor Cupit moved to adjourn at 10:10 PM, Chair Carter 2nd. All in favor.