

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

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

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 and adding discussion of Alpine Ave and Sunrise Fire. Motion passed.

**Road Report**

Doug Rogers has been filling in for Gary as needed while Gary Guse has been out of work due to an injury sustained on the job. Gary's Doctor has written a letter allowing Gary to attend the Chisago County Auction on Sat., March 19, 2011 and the Gopher One training meeting on Thursday, March 14, 2011.

Ruth Lindeman was present at the meeting and reported to the Board that the culvert on Anchor Ave., South of County Road 10 is frozen.

**Treasurers Report**

The Board reviewed the treasurer's report.

<b>Blacktop Fund (Peoples)</b>	\$104,047.46	<b>Equipment Fund</b>	\$5,492.77
<b>Savings (Peoples)</b>	\$ 39,066.04	<b>SSD/Debt. Service</b>	\$26,233.45
<b>Savings (Camb. State)</b>	\$193,929.93	<b>Cemetery</b>	\$7,004.78
		<b>Checking</b>	\$3,407.54

Motion made by Larkin and seconded by Carter to accept the Treasurer's Report, approve payment of check #10432 to #10450, for the amount of \$4,434.89, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$18,000.00 from checking to savings. Motion passed.

**Minutes**

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

**Scheduled Appointments**

None

**Clerk Report**

Clerk Nekowitsch notified the Board of the Board of Appeal Meeting on April 25, 2011; US Flag to be flown at half 3/15/11 honoring the death of Cpl. Frank N. Buckles, last surviving American Veteran of WWI; the office key was returned by Bob Cupit; ants in the office need to be removed; Minnesota Association of Townships will be offering Errors and Omissions Policy in conjunction with General Liability Insurance beginning 9/1/11; the park fund being held at Chisago County is \$54,435.21.

**Board Member Reports**

None.

**New Business**

Gravel applied last year to the culvert on Alpine Ave needs to be assessed; most of it has washed away.

Chair Carter reported that Sunrise Township may be interested in pursuing partial ownership of Harris Fire Department. Chair Carter will speak with other local Townships about the possibility of partnering with Harris. Currently Fish Lake does not use Harris Fire Department although they do respond on mutual aid.

**Old Business**

Qwest telephone utilities damaged a Township culvert on Badger while installing one of their cables also leaving a large upright loop in the cable that was near the surface of the topsoil. The cable was damaged while replacing the culvert. A bill will be sent to Qwest for the cost of replacing the culvert. Qwest has also sent a bill to the Township for the repair of the cable.

Ceiling tiles and lights in the Township Hall need to be replaced. The Board will discuss a plan with Pat Devine the Hall and Grounds Maintenance person.

Motion made by Carter and seconded by Larkin to spend up to \$7,000 at the Chisago County Public Works Auction on 3/19/11 for a plow, hitch and wing for the dump truck.

**Citizen Comment**

None.

Motion made by Larkin and seconded by Carter to adjourn at 9:10 pm. Motion passed.