

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
April 14, 2008 Regular Monthly Meeting

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

Township Officials Absent: Tim O'Keefe, Supervisor

Chair Carter called the meeting to order at 7:00 PM. All in attendance rose and said the pledge of allegiance.

Supervisor O'Keefe was absent for this meeting.

Reorganization Items

Supervisor Cupit nominated Chair Carter to continue as Chair for the upcoming year, Chair Carter accepts and 2nd. All in favor

Clerk Nekowitsch presented Chair Carter and Supervisor Cupit with:

The schedule of regular board meetings, being the 2nd Monday of each month;

Not observing optional holidays as holidays, Columbus Day will not be observed as a holiday, therefore, town business and meetings may be conducted;

And the official posting place designation, postings will be on Town Office Door. Chair Carter moved to approve these items as presented, Supervisor Cupit 2nd. All in favor.

Board of Appeal Follow-up

Kathy Arth from the Chisago County Assessors office informed the Board of the following changes or lack thereof. She recommended that James Lund's property go from \$215,000 to \$169,000, Mike Buckles – no change, Tim O'Keefe – no change at this time; he will need to pursue this further with the county board.

Supervisor Cupit moved no change to Mike Buckles, and a reduction from \$215,000 to \$169,000 for James Lund as prepared by the Assessors Office, Chair Carter 2nd. All in favor. Kathy Arth moved to adjourn the Board of Equalization meeting, Supervisor Cupit 2nd.

Scheduled Appointments

Paces Liquor License. Rick Landowski will be buying Paces Restaurant from the Bohlands in June 2008. Mr. Landowski stated that the hours will remain the same, the sign will be off when the restaurant is closed and if it becomes a nuisance to neighbors the lights will be adjusted. Chair Carter moved approval of the Liquor License, Supervisor Cupit 2nd. All in favor.

Dennis Freed, Chisago County Auditor was at the meeting to discuss with the Board how money flows from the levied amount back to the Township. Dennis presented a packet of information to each Board member.

Kelly Strobel, Chisago County Septic System Inspector was at the meeting to discuss with the Board the Septic Pilot Plan. Kelly will be inspecting all systems within the Township for compliance.

Road Report

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Road Restriction and Overweight Trucks. The Board discussed septic trucks that need to travel on Township roads during weight restriction season and concluded that the drivers will be instructed to contact the Township with the area they will be traveling for approval prior to their trip.

The Board discussed gravel hauling bids. Supervisor Cupit moved to approve advertising for Gravel Hauling Bids with the bid being awarded at the May meeting.

Treasurers Report

Driveway Fund	\$ 9,041.04	Savings	\$ 58,748.44
Equipment Fund	\$10,675.13	Checking	\$ -1,270.92
Blacktop Fund	\$57,895.32	Bills	\$ 25,586.45
Receipts	\$ 97.82	SSD	\$ 65,428.90

The Board decided to remove the Cambridge Fire Department bill and ask them to approve quarterly installments for fire contract payments.

Supervisor Cupit moved to accept the Treasurer's Report, approve payment of check #9492 to #9497 and #9499 to #9525 for the amount of \$25,586.45, authorize 6 extra checks for the upcoming month, approve the claims list as presented and the transfer of \$4,501.60 from SSD, \$8,591.55 from Equipment and \$17,500.00 from Savings to Checking. Chair Carter 2nd. All in favor.

Approval of Minutes

Supervisor Cupit moved to accept the March 2008 minutes as presented, Chair Carter 2nd. All in favor.

Clerk Report

The transfer of the Dahlstorp Cemetery from the County to the township has begun. The County Board approved the transfer by resolution. The township will maintain the cemetery for the next 12 months at which time Chisago County will pass the final approval of land transfer.

Board Member Reports

None.

Old Business

None.

New Business

The Board selected May 10th at 9:00 AM for the Spring Road Tour.

Citizen Comment

None.

Supervisor Cupit moved to adjourn at 11:05 PM, Chair Carter 2nd. All in favor.