

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
May 12, 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.

Approve Agenda

Supervisor Cupit moved to add Brian O'Donnell (variance to replace deck within lake setback) to Scheduled Appointments, Supervisor O'Keefe 2nd. All in favor.

Gravel Hauling Bids

The bids that were submitted were opened and read aloud by Clerk Nekowitsch. Rydberg and Sons \$7.84/cy, Bjorkland \$7.29/cy and Haas \$9.95/cy plus a 0.5 cent fuel surcharge if fuel rises above \$4.10/gallon.

The Board discussed the bids and Supervisor Cupit moved to approve Bjorkland's bid as presented, Supervisor O'Keefe 2nd. All in favor.

Road Report

This year Amery, Andee and Goose Lake Narrows will not be chlorided. 430th Street will be chlorided.

Gary will contact Cambridge and North Branch Townships about graveling border roads since there has been no response to the letter sent to them.

Scheduled Appointments

The Ktorba's from the Full Moon asked for their liquor license to be renewed. There have been no violations since the last renewal. Supervisor Cupit moved approval of the liquor license for the Full Moon (DBA DRK, Inc.), Chair Carter 2nd. All in favor.

Drusilla Enos asked for a variance to build a garage that would exceed the maximum allowance of storage space by 1100 sq. feet for a RR2 zoning. The board reviewed the plans. Supervisor Cupit moved approval of the variance for garage to exceed maximum storage allowance, Supervisor O'Keefe 2nd. All in favor.

Bill Santelli was present to discuss possibly installing a wind turbine on his property that will exceed the maximum height allowance zoned. He will continue his investigation and also speak with Commissioner Mike Robinson and ask the Commissioners to finalize an ordinance pertaining to turbine height.

Anne Thom was present to discuss enforcement of people who are fishing off the Goose Lake Narrows Bridge. She stated that these people litter and she feels this is a public safety issue. The Board explained that the County Sheriff has jurisdiction for enforcement and she could speak to them about patrolling the area.

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Brian O'Donnell is asking for a variance to replace an existing deck with one closer to the lake than the OHWM. Supervisor Cupit moved approval of the variance, Supervisor O'Keefe 2nd. All in favor.

Treasurers Report

Driveway Fund	\$ 9,046.61	Savings	\$ 40,018.87
Equipment Fund	\$ 2,088.36	Checking	\$ -1,270.92
Blacktop Fund	\$57,895.32	Bills	\$ 11,152.83
Receipts	\$ 0.00	SSD	\$ 61,029.87

Supervisor O'Keefe moved to accept the Treasurer's Report, approve payment of check #9530 to #9556 for the amount of \$11,152.83, authorize 6 extra checks for the upcoming month, approve the claims list as presented and the transfer of \$12,500.60 from Savings and \$450.00 from SSD to Checking. Chair Carter 2nd. All in favor.

Treasurer McAndrew will renew the CD's that have matured.

Approval of Minutes

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

Clerk Report

None.

Board Member Reports

None.

Old Business

None.

New Business

None.

Citizen Comment

None.

Supervisor Cupit moved to adjourn at 10:00 PM, Supervisor O'Keefe 2nd. All in favor.