

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
May 10, 2010 Regular Monthly Meeting

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

Chair Carter called the meeting to order at 7:05 p.m. All in attendance stood and recited the pledge of allegiance.

Chair Carter, Supervisor Cupit, Supervisor Larkin and Clerk Nekowitsch drove to Cedarcrest Court for a road vacation hearing set for 7:10 PM. Sherry Hropko, David Baker and Dale Heibeisen from Hult and Associates were in attendance for the hearing. Hropko and Baker presented the Board an affidavit of proof they posted the hearing. The Township placed its ad in the County Star. The hammerhead portion of the road is to be vacated and the township has an easement for continued use of turnaround until such time the new extension of the road is built. Supervisor Larkin moves to accept vacation of road hammerhead according to preliminary plat, Chair Carter 2nd. All in favor. Paperwork to complete order and resolution will be completed and signatures notarized and filed with Chisago County.

Approve Agenda

Supervisor Cupit added Edward Beehler and Bonnie Lee to appointments. A presentation form was received today from Chisago County for a CUP for a kennel run for 3 house dogs. He also added traffic management signs under old business. Chair Carter 2nd. All in favor.

Road Report

Gary Guse presented the road report. The following roads will be chlorided by the township: Skogman, 430th, Amery, Goose Lake Narrows, Badger and North Pine for a total of 8 miles.

Chair Carter commended Gary, Sharon and Andrea for being very helpful in providing information throughout the process of choosing and negotiating the new grader.

Appointments

See Below

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$93,031.32	Driveway Fund	\$ 572.24
Equipment Fund	\$23,137.44	Dahlstorp Cemetery	\$9,217.28
Savings	\$ 143,342.04	Checking	\$-771.03
SSD	\$43,327.87	Receipts	\$ 0.00

The City of North Branch sent a revised bill that reflected a difference in valuation for North Branch

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Township. Because of the error in North Branch Township's valuation from Isanti County, the bills were recalculated and Fish Lake was billed for an additional \$546.77 totaling \$14,168.66. The Board approved payment of \$546.77 to the North Branch Fire Department.

Supervisor Larkin moved to accept the Treasurer's Report, approve payment of check #10180 to #10200, for the amount of \$5,857.17, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$11,000.00 from savings to checking Chair Carter 2nd. All in Favor.

Clerk Report

None.

Approval of Minutes

Supervisor Cupit moved approval of the April 2010 minutes as revised, Supervisor Larkin 2nd. All in favor.

Appointments

Edward Beehler and Bonnie Lee, 1084 Goose Lake Narrows. Neither Mr. Beehler nor Ms. Lee attended the meeting for their CUP request for a kennel run on their property for 3 house dogs. Chisago County was notified that the residents did not attend their scheduled meeting with the Township.

Board Member Reports

None.

Old Business

Newsletter. Supervisor Larkin presented her draft articles for the upcoming newsletter.

Joseph Call. Chair Carter spoke with Joseph Call about a plan volunteer work at the Dahlstorp Cemetery. The group will be using hand tools to cut and stack brush to be hauled away.

The Board will work together with Gary to plan an inventory of signs. Supervisor Larkin will do two roads to start developing a data plan.

New Business

Charitable Donations. Tabled until June meeting.

The Board set the spring road tour date for May 22, 2010 at 9 a.m. Notes from this tour are filed with May minutes.

Supervisor Larkin moved to adjourn at 10:10 p.m., Supervisor Cupit 2nd. All in favor.