

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
August 29, 2011 Regular Monthly Meeting

Township Officials Present: Chair Bob Carter
Supervisor Diane Larkin
Supervisor Corey Johnson
Andrea Nekowitsch, Clerk

Township Officials Absent: Sharon McAndrew, Treasurer

Chair Carter called the meeting to order at 6:00 p.m. All in attendance stood and recited the pledge of allegiance.

Clerk Nekowitsch updated the Board on the progress with FEMA. FEMA representative, Charles Beck has received the first draft of costs associated with the clean-up of the July 1, 2011 wind storm. After receiving the final copy of related costs, Mr. Beck will submit the paperwork for reimbursement.

The Board discussed the quote from Haven Tree removal to clean up the fallen trees from the July 1, 2011 storm. The quote includes removal, grinding and depositing debris at the Township site for \$30,000. Haven Tree Removal has agreed to bid the project in more detail and Gary Guse will tour the Township with them as they are revising their bid. All debris will be burned at the Township site with a permit from the MN DNR.

The Board discussed the upcoming reconvened annual meeting to be held on Sept. 13, 2011. At the March 2011 Annual Meeting residents were concerned that the amount budgeted for fuel was inadequate and may need to be increased. It was decided to wait a few months to be able to get a better gauge on what fuel costs may be in 2012. The Township uses approximately 7000 gallons of fuel per year. Fuel costs for 2011 will be approximately \$23,000. The Board will recommend a \$10,000 increase to the fuel budget for 2012 making the total budget \$30,000 for that year. They will also recommend that the additional \$10,000 be used from the Blacktop Savings as to not increase taxes.

Motion made by Larkin and seconded by Johnson to adjourn at 8:00 p.m. All in favor.