

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032  
August 9, 2010 Regular Monthly Meeting

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

Supervisor Larkin called prior to the meeting to inform the Board that she would be unable to attend.

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 Carter and seconded by Cupit to add discussion of Bill Feela and Hoiland Acres under New business on the agenda. Motion passed.

**Appointments**

None

**Road Report**

Motion made by Cupit and seconded by Carter to remove stockpiled brush at the Dahlstorp Cemetery for \$2030.62 and to be paid out of the Cemetery Funds Account. Motion passed.

Motion made by Cupit and seconded by Carter to replace centerline culvert and adjacent driveway culvert aprons on Anchor Ave. The centerline culvert will be replaced with a 36"x40' culvert. Motion Passed

**Treasurers Report**

The board reviewed the treasurer's report.

<b>Blacktop Fund</b>	\$93,505.91	<b>Dahlstorp</b>	
<b>Equipment Fund</b>	\$23,152.02	<b>Cemetery</b>	\$9,219.60
<b>Savings</b>	\$ 265,152.99	<b>Checking</b>	\$ 157.77
<b>SSD</b>	\$38,835.86	<b>Receipts</b>	\$ 4,970.58

Motion made by Cupit and seconded by Carter to create a savings account at Peoples Bank with a deposit of \$125,000.00 transferred from account at Cambridge State Bank for the purpose of keeping funds within federally insured guidelines. Motion passed.

Motion made by Cupit and seconded by Carter to accept the Treasurer's Report, approve payment of check #10249 to #10267, for the amount of \$144,166.04, authorize up to \$4,000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$148,000.00 from savings to checking and transfer \$4,158.15 from checking to SSD and transfer \$188.50 from cemetery to checking. Motion passed. Check number 10267 in the above referenced amount is to enable a transfer from Cambridge State Bank to Peoples Bank

### **Clerk Report**

None.

### **Board Member Reports**

Supervisor Cupit reported that he had read an article regarding the DNR suing a Township for granting a variance to build closer to the lake than the required setback. Supervisor Cupit will email article to Clerk Nekowitsch and she will forward to Supervisor Larkin and Chair Carter.

### **New Business**

Charitable donations have been tabled until January 2011.

Chair Carter will be attending a free legal seminar put on by Couri, MacArthur and Ruppe on September 9, 2010.

Chair Carter reported that Bill Feela has sent a new plat contribution check for \$1000 from the Hoiland Acres closing.

Motion made by Cupit and seconded by Carter to reconvene on August 20<sup>th</sup> at 9 a.m. or a back up date or August 23<sup>rd</sup> at 9 a.m. Clerk Nekowitsch will call Supervisor Larkin to see which date works for her.

## **August 20, 2010 Reconvene Meeting**

Chair Carter called meeting to order at 9:02 a.m. Chair Carter, Supervisors Cupit and Larkin and Clerk Nekowitsch were in attendance.

Township resident, Mr. Neilson, attended the reconvene meeting and reported to the Board that a Willow Tree on Decker Ave. is becoming a hazard. The Board will look at the tree and estimate when work will be performed.

### **Old Business**

Motion made by Larkin to add 3" of gravel to low spots on Anchor Ave. Larkin rescinds motion and will discuss at September meeting.

After reviewing final financing paperwork from CAT for the 2010 grader, Clerk Nekowitsch asked about preventive maintenance for the grader. Motion made by Carter and seconded by Cupit to purchase preventative maintenance package number 4 for \$3,797.16. This will allow for a higher buy back price. Final documents will be signed at the September 13, 2010 meeting.

Supervisor Larkin informed the Board that she would write a letter to the editor of the Post Review about the volunteer work performed at the Dahlstorp Cemetery.

Board members will forward their newsletter articles to Clerk Nekowitsch to be formatted for approval at the September meeting.

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**Approval of Minutes**

Motion made by Carter and seconded by Cupit to approve the July 2010 minutes as discussed.  
Motion passed.

**Citizen Comment**

None.

Motion made by Cupit and seconded by Larkin to adjourn at 12:00 p.m.

Approved