

Fish Lake Township  
2170 Brunswick Road  
Harris, MN 55032  
September 9, 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 approval of the agenda, Chair Carter 2<sup>nd</sup>. All in favor.

**Road Report**

In the past month Gary Guse has graveled and mowed ditches. The 2008 graveling is complete. Gary inspected the crack in the road on Blue Heron Trail. The crack is approximately ¼" wide and it is on Nessel's end. Gary will call Nessel and inform them about the crack in the road. Gary would like to brush aggressively for one week with two part time employees. The township will be borrowing a chipper from the county works for one week. The Fall Expo is set for October in St. Cloud. Gary, Tim O'Keefe and Doug Rogers will attend the one day session for \$25 each. Gary and Supervisor O'Keefe will attend the Nessel Township auction to bid on the ditch mower. New mowers are approximately \$12,000. Nessel's has only been used for one season and the board approved a \$5,000 limit to bid.

**Treasurers Report**

<b>Blacktop Fund</b>	\$57,895.32	<b>Driveway Fund</b>	\$ 8,168.61
<b>Equipment Fund</b>	\$ 2,093.64	<b>Dahlstorp Cemetery</b>	\$9,989.34
<b>Savings</b>	\$117,895.93	<b>Checking</b>	\$ 482.22
<b>SSD</b>	\$69,739.63	<b>Receipts</b>	\$ 2,175.59

Chair Carter moved to accept the Treasurer's Report, approve payment of check #9632 to #9647 for the amount of \$39,449.12, authorize 6 extra checks for the upcoming month, approve the claims list as presented and the transfer of \$43,000.00 from Savings to Checking. Supervisor Cupit 2<sup>nd</sup>. All in Favor.

**Approval of Minutes**

Supervisor Cupit approved the August 2008 minutes as presented, Chair Carter 2<sup>nd</sup>. All in favor.

**Appointments**

Robert Balk. Variance to sell a substandard lot on Goose Lake Narrows. Mr. Balk currently owns one lot with a cabin and the adjacent lot. He would like to sell the adjacent lot. Current zoning requires lake lots to have 125' of Lake Frontage and the lot in question has 100'. A perk test has been completed and a septic can be installed. Nothing has changed with the lot in the past 20 years and he is selling it in the same condition as he purchased it 4 years ago. Chair Carter approves variance as presented, Supervisor O'Keefe 2<sup>nd</sup>. All in favor.

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**Clerk Report**

Keys to the office were given to Supervisors and Chair. The new locking filing cabinet has been received and is in use.

**Board Member Reports**

None.

**New Business**

Pat Devine, Hall and Ground Maintenance, will get a bid on labor to install tile in the hall.

**Old Business**

None.

**Citizen Comment**

None.

Chair Carter moved to adjourn at 9:05 p.m., Supervisor O'Keefe 2<sup>nd</sup>. All in favor.