

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
Sept 13, 2010 Regular Monthly Meeting

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

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 Cupit and seconded by Larkin to approve agenda as presented. Motion passed.

Road Report

Supervisor Cupit reported that a dead elm tree on the corner of Cedarcrest Court and County Road 8 needs removal. Gary Guse will notify the resident on that corner that he will be working in the right of way to remove the tree.

Motion made by Cupit and seconded by Larkin to replace the two front tires and have an alignment on the 1994 dump truck consistent to bid from Wingfoot. Motion passed.

The Board decided it was not necessary for Gary to attend the workshop for traffic sign maintenance.

Motion made by Cupit and seconded by Larkin to add approximately 160 yards of gravel fill low spots on Anchor Ave. Motion passed.

Chisago County Sheriff Candidate Rick Duncan stopped into the meeting to introduce himself.

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$57,524.70	Equipment Fund	\$23,156.94
Blacktop Fund (Peoples)	\$35,981.21	SSD/Debt. Service	\$43,006.76
Savings	\$ 115,988.11	Cemetery	\$9,031.87
Savings (Peoples)	\$125,000	Checking	\$1,181.23

Motion made by Larkin and seconded by Cupit to accept the Treasurer's Report, approve payment of check #10272 to #10303, 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 \$15,000.00 from savings to checking and transfer \$17,668.77 from equipment savings to checking and transfer \$2,030.63 from cemetery to checking. Motion passed.

Motion made by Cupit and seconded by Carter to approve and sign final finance documents for 2010 140M Cat Grader. The Board reviewed the final documents and Chair Carter signed.

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Minutes

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

Appointments

Donald Seitz, 45850 Cambridge Way. Mr. Seitz met with Chair Carter and Gary Guse on September 10, 2010 regarding widening his existent driveway and submitted a letter to the Board of his intentions. His driveway is at a high point on the road and will not require a culvert for drainage. He has also agreed that the driveway will slope so that any water will drain to the ditch rather than the road.

Clerk Report

Clerk Nekowitsch presented the Board with information on Microsoft MapPoint 2010 with GPS. This software will aid in the inventory of town road signs and culverts as well as tracking gravel placement. To aid in efficiency, a laptop computer would be helpful to conduct inventory and GPS points in the field as well as provide additional administrative options. The Board was provided with product details for the software and a list of adequate laptops and their prices. Supervisor Cupit will research the Map Point 2010 program over the next month and give the Board his opinion at the October monthly meeting.

Board Member Reports

Chair Carter reported that he is aware of a person who searches for and prepares grant applications for a rate of \$15 per hour. Motion made by Carter and seconded by Larkin to spend \$30 to hire an independent researcher for two hours of work to look for any available grants. Motion passed.

Old Business

The Board reviewed and approved the fall 2010 newsletter for printing.

New Business

None.

Citizen Comment

None.

Motion made by Carter and seconded by Cupit to adjourn at 10:30 p.m.