

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
December 14, 2009 Regular Monthly Meeting

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

Chair Larkin called the meeting to order at 7:03 p.m. All in attendance stood and recited the pledge of allegiance.

Approve Agenda

Supervisor Cupit moved to approve the agenda as presented, Supervisor Carter 2nd, and added discussion on Monson Property on Cty. 10 under new business, Supervisor Cupit moved approval of friendly amendment, Supervisor Carter 2nd. All in favor.

Chair Larkin moved to have the wall heater in the township office replaced, Chair Carter 2nd. The wall heater is inoperable and the knobs have seized up. Pat Devine, town hall maintenance person will look into repairing or possibly replacing the unit if needed at approximately \$150. All in favor

Road Report

Gary Guse reported that in the past month he has picked up a television, tires and glass bottles from 430th.

The Road video was viewed later in the meeting.

Chair Larkin provided an estimate for a 2009 140M Cat Grader to the board members, 7 year finance, 7 year warranty at \$135,185 with the trade in of the township's current grader. The board will review and discuss at the January 9, 2010 road meeting.

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$82,092.61	Driveway Fund	\$ 571.96
Equipment Fund	\$13,106.51	Dahlstorp Cemetery	\$9,259.45
Savings	\$ 79,905.37	Checking	\$ 26.09
SSD	\$53,975.79	Receipts	\$ 171,917.63

Chair Larkin moved to transfer funds from Prairie Ponds road improvement fund to general savings, Supervisor Cupit 2nd. Supervisor Carter amended the motion; \$10,000 to the equipment fund on the basis that the equipment fund serves a broader interest of the township, while the board acknowledges prior discussion of a new grader, the Prairie Ponds fund is sitting idly and there have been no major problems with the current standard of maintenance, Supervisor Carter 2nd. All in favor.

Supervisor Carter moved to accept the Treasurer's Report, approve payment of check #10036 to

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#10052 for the amount of \$12,705.84, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$135,000.00 from checking to savings, Supervisor Cupit 2nd. All in Favor.

Appointments

None

Approval of Minutes

Chair Larkin moved approval of minutes from the November 9, 2009 and December 5, 2009 meetings as discussed, Supervisor Cupit 2nd. All in favor.

Clerk Report

None

Board Member Reports

None

Old Business

The doors originally quoted from Kissner Construction last month are too tall for the pole building door frames. Mark Kissner provided a new quote of \$1749 (less than prior quote) for adequate doors. Chair Larkin moved to accept the Kissner Construction amended quote of \$1749 to replace 4 doors in the hall and shop, Supervisor Cupit 2nd. All in favor.

New Business

Chair Larkin reported that she had talked with co-workers who are fire fighters about how their departments bill and found it to be similar to our local fire departments billing procedures.

Chair Larkin reported that she reviewed LS Power Plant information and is not in favor to write a letter from the township in favor of the plant at this time citing that there are too many variables and loose ends that still need to be worked out. It was agreed to do more research and discuss further.

Supervisor Carter reported that the Monson property on Cty. 10 in Stark may be available for purchase by paying just back taxes of \$790. The township currently owns .19 acres on the west side of the property. Supervisor Carter asked the board to consider purchasing the property to clean it up and help improve the looks of Stark. Supervisor Carter will do some more research on costs for clean up and report back to the board.

The board reviewed a road video taken by Gary Guse, having the video presented on a larger screen gave the board a closer view of the road and its conditions.

Citizen Comment

None

Supervisor Cupit moved to adjourn at 10:40 p.m., Supervisor Carter 2nd. All in favor.