

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
June 8, 2009 Regular Monthly Meeting

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

Chair Larkin called the meeting to order at 7:00 p.m. All in attendance stood and recited the pledge of allegiance.

Approve Agenda

The Board discussed the agenda and added the following for discussion. Robert Olson variance that was received from Chisago County by fax earlier today, gas line on County Road 10 at Isanti County line and Hoiland Acres meeting. Supervisor Cupit moved approval of agenda as presented, Supervisor Carter, 2nd. All in favor.

Road Report

Discussed boulders being placed at the Goose Lake Narrows Bridge waterline; Loring Olson has boulders that can be purchased and Gary Guse Sr. has boulders that he is willing to donate.

Helen Anderson on Decker Ave. asked if "Slow" signs could be placed on the road. Studies conducted and rules placed MnDot do not allow random sign placement on public roads. Gary will call Helen Anderson and let her know of the board's decision to decline.

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$81,073.88	Driveway Fund	\$ 421.62
Equipment Fund	\$4,102.27	Dahlstorp Cemetery	\$9,254.76
Savings	\$ 99,241.41	Checking	\$ 1003.74
SSD	\$45,167.48	Receipts	\$ 0.00

Supervisor Carter moved to accept the Treasurer's Report, approve payment of check #9904 to #9920 for the amount of \$18,481.25, authorize up to \$4000 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$19,000 from savings to checking. Supervisor Cupit 2nd. All in Favor.

Treasurer McAndrew notified the board that checking account signatures need to be updated with Cambridge State Bank. Supervisor Cupit moved to have former chair Bob Carter removed from signature card and have current chair Diane Larking added to signature card for checking accounts at Cambridge State Bank, Supervisor Carter 2nd. All in favor. **Supervisor Cupit rescinds prior motion.** New motion: Supervisor Cupit moves to leave Bob Carter on the signature card and to add Diane Larkin to the signature card for the checking accounts at Cambridge State Bank, the Board

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discussed that it would be more wise to have a back up person to be able to sign checks if the Chair was unable to do so, All in favor.

Steve Lavessur was present and asked to have a driveway deposit refunded to him. Treasurer McAndrew and Clerk Nekowitsch agreed that Lavessur did have one deposit for \$2000 on file for Lot 4, Block 2 of Prairie Fields. The board discussed the driveway related to the deposit. Supervisor Cupit moved to have Gary Guse inspect the driveway and upon passing township specification a refund can be given to Mr. Lavessur, if it does not pass it must come back to the board for further discussion, Chair Larkin 2nd. Cupit-I, Larkin-I, Carter-No. Motion passed.

Appointments

1. **Maria Mickelson, Skogman Lake Road.** Mrs. Mickelson was present to discuss petitioning to have Skogman Lake Road paved. Mrs. Mickelson was given a petition form and information on an SSD and she will return to the July 2009 meeting.
2. **Robert Olson, Variance request for structure closer to lake than required setback.** Mr. Olson would like to expand the garage area due to the placement of a new septic system and also convert the porch into living space and add a deck to the home to provide and additional entry area, the closest point of the structure will be 5' closer to the lake than it is currently. The board reviewed the plans with Mr. Olson. Chair Larking moves to approve the variance as presented with no conditions, Supervisor Carter 2nd. All in favor.

Approval of Minutes

Supervisor Cupit moved approval of May 2009 minutes as discussed, Supervisor Carter 2nd. All in favor.

Clerk Report

None

Board Member Reports

Chair Larkin received a call from Northern Natural Gas Company at 1:45 p.m. on May 27, 2009. Their gas line that runs under County Road 10 needed immediate repair as it had lost 80% of its integrity. The road was closed and detoured during the repair. Supervisor Cupit proposed that the Township request a report from the office of pipeline safety.

Chisago County approved the Townships request to have the Dahlstorp Cemetery surveyed and the corners marked by the county surveyor and at no cost to the township.

Chair Larkin reviewed the information given to her by Supervisor Carter regarding the township establishing a commission to have jurisdiction over plats and feels more discussion is needed with the public before actively pursuing this.

Old Business

None

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New Business

None

Citizen Comment

None

Supervisor Cupit moved to adjourn at 10:00 p.m., Supervisor Carter 2nd. All in favor.

DRAFT