

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
November 9, 2009 Regular Monthly Meeting

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

Absent: Chair Diane Larkin, Excused Absence

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

Chair Larkin was unable to attend this meeting.

Approve Agenda

Supervisor Cupit moved to approve the agenda as presented, Supervisor Carter 2nd, and added discussion on Isanti Fire Department, Household Hazardous Waste, Township's Water Meter and Dahlstorp Cemetery as a friendly amendment. Supervisor Cupit moved approval of friendly amendment, Supervisor Carter 2nd. All in favor.

Road Report

CAT diagnosed the transmission switch service light as being a burnt out bulb on console. The bulb was replaced by Gary Guse.

Beginning in 2010 all roads with adjacent residents requesting chloride will need to paid with one check from that group of residents.

Treasurers Report

The board reviewed the treasurer's report.

Blacktop Fund	\$82,092.61	Driveway Fund	\$ 571.96
Equipment Fund	\$4,104.00	Dahlstorp Cemetery	\$9,258.69
Savings	\$ 96,334.78	Checking	\$ 8,692.88
SSD	\$53,943.72	Receipts	\$ 133.00

Supervisor Carter moved to accept the Treasurer's Report, approve payment of check #10017 to #10033 for the amount of \$11,997.00, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$7,500.00 from savings to checking, Supervisor Cupit 2nd. All in Favor.

Supervisor Cupit suggested that dedicated road revenue funds for Goose Lake Meadows be transferred to the equipment fund, citing that a reasonable amount of time of five years has lapsed and no issues are outstanding that need to be addressed. The road will not be improved for additional traffic in the future. Supervisor Cupit moved that the \$9,000 in the Goose Lake Meadows account be transferred to the equipment fund due to no known needs for road improvement as

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originally intended, Supervisor Carter 2nd. All in favor.

Appointments

1. Rush Lake Improvement Association requested renewal of their pull tab license at Paces Restaurant. According to Ron Eiden, Gambling Manager for RLA the State of MN no longer requires an annual resolution. Resolutions for charitable gambling will run for the life of contract. Supervisor Cupit moved approval of the resolution of lawful gambling at Paces for RLA, Supervisor Carter 2nd. All in favor.
2. Township Resident David Baker along with Dale Heibeisen of Hult and Associates presented a preliminary plat for one lot on Cedarcrest Court. A small portion of the road at the hammerhead will need to be vacated for the purpose of a future road from a point prior to the current end of the road. An opinion from an attorney will be obtained before vacation of road. Supervisor Cupit moved approval of preliminary plat with conditions of the existing septic system will be moved off the proposed township road right of way when the road is extended and the developer will pay for the cost of the road vacation (legal ads, extra meetings and recording fees), Supervisor Carter 2nd. All in favor.

Supervisor Cupit moves to accept the quote from Kissner Construction of \$1909, series 5100 Sherman Door to match existing doors on buildings, Supervisor Carter 2nd. All in favor.

Approval of Minutes

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

Clerk Report

None

Board Member Reports

Supervisor Cupit sent a letter to the Oak Leaf Grange to answer their question from last month on County signage requirements.

Old Business

Supervisor Carter, Clerk Nekowitsch, residents Jackie Lund, Lois Eaves and Loring Olson will meet on November 12, 2009 to discuss the future of Dahlstorp Cemetery.

New Business

Supervisor Carter stated that he would like to discuss the possibility of maintenance person Gary Guse be trained in CPR/First Aid, First Responder training.

Supervisor Carter reported that after Chisago County requested that a water meter be installed prior to a septic system design, the county never asked about usage or needed any information gathered by the unit.

Citizen Comment

None

Supervisor Cupit moved to adjourn at 10:28 p.m., Supervisor Carter 2nd. All in favor.