

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032
May 11, 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

Supervisor Cupit moved approval of agenda as presented, Supervisor Carter, 2nd. All in favor.

Appointments

1. **Maria Mickelson, Skogman Lake Road.** Mrs. Mickelson requested time on the agenda to speak about Skogman Lake Road. Mrs. Mickelson called prior to the meeting to cancel the appointment.

Road Report

Approximately 10,000 yards of gravel will be placed on township roads this season. Roads included are 430th Street, 467th/Cambridge Drive, Amery Ave. (south of ct. 10), Badger Blvd. (east end), Goose Lake Narrows and 460th Street.

Chloride will be applied to Skogman Lake Road, North Pine Lake Road and 430th Street (after gravel has been applied)

Supervisor Carter moved approval of the Prefer Paving crack sealing bid for \$4800. The following roads will have cracks sealed in the blacktop, Dapple Ct., Cedarbridge Ct., 454th Ct., Rush Point Circle Drive, 457th Trail, Andee Ct., 424th Street, Afton Ave. and Blue Heron Trail, Supervisor Cupit 2nd. Chair Larkin abstains from vote. Motion passed.

At the May 9, 2009 road tour, the board viewed a brush piled near the road and in the townships right of way on the Terry Troubaugh property on Decker Ave. A letter will be drafted to Mr. Troubaugh instructing him to remove the brush from the right of way.

A letter will be sent to Mr. Lofboom notifying him that he must move his fence and crops off of township property located on Crown Drive while being careful not to disturb monuments. The township board agreed to give him one year to comply.

Reflectors will be placed at each end of centerline culverts on Deer Drive 1000' west of County 60.

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Pat Devine, Township hall and grounds maintenance, will mow the Dahlstorp Cemetery this season. A letter was drafted by Supervisor Carter to send to Chisago County Surveyor requesting that the county survey the property. The county is currently listed as the property owner until the rest of the paperwork is completed at the county level.

Treasurers Report

The board reviewed the treasurer's report.

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|-----------------------|---------------|---------------------------|--------------|
| Blacktop Fund | \$80,518.53 | Driveway Fund | \$ 421.62 |
| Equipment Fund | \$4,101.58 | Dahlstorp Cemetery | \$9,253.26 |
| Savings | \$ 142,724.39 | Checking | \$ 27,738.09 |
| SSD | \$44,059.48 | Receipts | \$ 0.00 |

Supervisor Carter moved to accept the Treasurer's Report, approve payment of check #9877 to #9898 for the amount of \$16,229.76, 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.

Approval of Minutes

Supervisor Cupit moved approval of April 2009 minutes, Supervisor Carter 2nd. All in favor.

Clerk Report

A notice from Country Insurance was received notifying the township that new limits of insurance were passed through legislation. Cristy Sauro, the townships insurance agent will be invited to the next meeting to review the townships current insurance coverages.

Board Member Reports

None

Old Business

None

New Business

Supervisor Carter was present at the county meeting and stated the the Hoiland Acres Plat (Bill Feela), was approved by motion at the county and was concerned that the County Board approved the plat without looking at it.

Supervisor Carter moved to purchase an updated plat book, Chair Larkin 2nd. All in favor.

The Joint Powers Board met on April 25, 2009 to discuss Blue Heron Trail. A crack in the road will be filled by Nessel on their end and Fish Lake will fill the crack on our end.

Citizen Comment

None

Supervisor Cupit moved to adjourn at 10:25 p.m., Supervisor Carter 2nd. All in favor.