

Isle Harbor Township
Business Meeting, March 15, 2018

The Board of Supervisors of the Town of Isle Harbor convened at its townhall, on this date on a clear 29, late winter evening. All members of said board were present, as well as the town's contractor.

The meeting began with the Reorganization of the Town Board. Motion was made by Sup Young to not re-organize and retain Sup Haggberg as the Chair. Second by Sup Olson and carried unanimously.

Next followed the clerk's reading of the minutes from the previous meeting of February 7, 2018. With no corrections, additions, or deletions, such minutes were approved, as read, by motion, second, and unanimous passage.

The treasurer's report ensued and revealed the following condition of the Town: Savings \$25,084.33, and checking balance of \$90,998.86, for a total cash balance of \$116,083.19. Such report accepted by motion, second, and unanimous passage. The most recent bank statement was then presented to the chair, as well as the previous months bank statement which was not available at the time of the February 7th meeting. The chair reviewed and initialed both.

Motion was made by Sup Olson, second by Sup Haggberg, for clerk to present all outstanding orders against the town. Motion passed, and the following orders were executed: #4148, in the amount of \$138.52 for payroll, #4149 in the amount of \$324.63 for payroll, #4150 in the amount of \$138.52 for payroll, #4151 in the amount of \$180.08 for payroll, #4152 in the amount of \$3,025.00 to RC Habeck for snow plowing, #4153 in the amount of \$698.75 to Kowalczyk Gravel Inc for snow plowing, #4154 in the amount of \$104.33 to ML Messenger for legal notice and 2 year renewal of paper, #4155 in the amount of \$20.75 to ML County for annual property listing, #4156 in the amount of \$100.00 to Family Pathways for support, #4158 in the amount of \$100.00 to Seven County Senior Fed for support, #4159 in the amount of \$300.00 to ML Health Foundation for support, #4160 in the amount of \$200.00 to ISD 473 Skate Rink for support, #4161 in the amount of \$300.00 to Isle/Wahkon Food Shelf for support, and #4162 in the amount of \$100.00 to ML County Ag Society for support. Total Disbursements for March, 2018, \$5930.58.

In old business, the following matters were discussed: Road conditions and snow/melting briefly reported by Mr. Habeck. It was noticed that the Trail had been plowed. The Trail is not to be plowed because it is a dedicated cross country ski trail. Appropriate notification will be given to party or parties plowing trail. The 2018 Fire Contract was presented and executed by chair and clerk. The Board confirmed that all members will attend MAT Short Courses on March 26, 2018 at Breezy Point and will carpool.

In new business, the following matters were dealt with: Post election and annual meeting documents, Notice of election indicating David Olson elected as Supervisor, Notice of Levy to be mailed to County Auditor, Notice of Board of Canvass results to be mailed to County Auditor, and updated officers roster for both MAT and County Auditor. Informational meeting at Assessor's Office slated for April 4th, at 10:00 AM. Sup Olson to attend. The Board of Review meeting for Town will be held on April 18, at 1:00 PM at the town hall. On April 17th, the annual township and city forum sponsored by Anderson Brothers will be held at the Nisswa Legion. Social hour begins at 5:30, program at 6:30. 2 sups and contractor plan to attend.

In area of current correspondence, ECE notice of rate increase was reviewed.

With no additional business at hand, motion made, seconded, and passes to adjourn the meeting at 8:42 PM on this date, given unto my hand so attest,

_____ Clerk

_____ Chair