

Isle Harbor Township
Business Meeting June 14, 2018

The regular monthly meeting of the Board of Supervisors of the Town of Isle Harbor, met and was called to order at 8:00 pm on a 73°, light rainy evening. All members of said board were in attendance as well as contractor RC Habeck.

The initial order of business was to entertain a proposal from Paul Klebs to vacate South Moose Lane for the purpose of land grading to correct a drainage problem to his lot adjacent to this 40-foot right-of-way. After some discussion the Board concurred that the right-of-way could be divided allowing the north half to revert to him and the south half to be retained by township for access to utilities. Sup Young motioned for a resolution to proceed with the process to consider vacating the north half of right-of-way, with public notice of hearing to be posted at the Isle and Wahkon post offices within the statutory time limits. Sup Olson 2nd the motion and motion was passed. It was decided that the public hearing to consider right-of-way vacation would take place ½ hour prior to next regular monthly meeting, 7:30 pm on July 12, 2018.

The Clerk read the minutes from the previous meeting of May 10, 2018. With no additions, corrections, or deletions, the minutes were approved as read by motion, second, and unanimous passage.

The Treasurer's report was then presented, with the following balances stated: Checking, \$87,060.07, and Savings, \$25,086.82, for a total cash balance of \$112,146.89. Report accepted by motion, second, and unanimous passage. The clerk then presented the current monthly bank statement for initialing by Chair.

Motion made by Sup Olson and second by Sup Young, to present all bills for payment. Motion passed and the following orders were presented and discharged: #4183, in the amount of \$291.11, for payroll, #4184, in the amount of \$138.52, for payroll, #4185, in the amount of \$69.26, for payroll, #4186, in the amount of \$69.26, for payroll, #4187, in the amount of \$43.80, to Mille Lacs Messenger for legal notice, #4188, in the amount of \$16,572.50, to RC Habeck for road maintenance, #4189, in the amount of \$3896.95, to City of Isle/Fire Dept for

2nd installment of fire contract, and #4190, in the amount of \$10,101.63, to RC Habeck for road maintenance. Total disbursements for June, 2018, \$31,183.03.

In old business, Mr. Habeck provided progress report on projects from the spring road inspection. The roads needing culverts replaced have been completed and roads needing graveling are near completion. Sup Haggberg will obtain pricing and delivery information on chloride. A concern was made known by a resident near the trail that there are cracks and dips in the trail. Sup Haggberg made assurance that Bromax is allowing time for further settling of trail before adding or replacing materials.

In other old business, clerk made available the Board of Adjustment minutes of 5/28/18 and the Board of Appeal & Equalization minutes of 4/18/18. Clerk also reminded board that the online training and certification course for Board of Appeal and Equalization will be available through the MN Department of Revenue website July 1, 2018.

In new business, primary elections are on August 14, 2018. Clerk McGuire will notify board and election judges of training times as soon as notified by county. MN State Demographic Center letter was received with the April 1, 2017 populations and household estimates for Isle Harbor Township with population at 570 and household at 227. In other new business, SKL Tree Services will be contacted regarding removal of a dead tree at the town hall.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:09 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair