

Isle Harbor Township

Business Meeting, September 13, 2018

The Board of Supervisors of the Town of Isle Harbor convened and was called to order at 8:00 PM, on a 74° late summer evening. All members of the Board were present, as well as its contractor, Mr. RC Habeck.

The initial order of business was the reading of the minutes from the previous meeting of August 9, 2018. With no additions, corrections, or deletions, such minutes were approved by motion, second and unanimous passage.

The treasurer's report was then presented with the following balanced stated: Savings, \$25,089.34, and Checking, \$73,427.01, for a total cash balance of \$98,516.35. The clerk then presented the current bank statement for the board's information, and such report was then accepted by motion, second, and unanimous passage.

Motion made by Sup Olson, seconded by Sup Haggberg, for clerk to present all orders for payment, motion passed and the following orders were executed: #4205, in the amount of \$45.00, to MAT for District 8 meeting, written on August 22, 2018, #4206, in the amount of \$188.26 for payroll, #4207, in the amount of \$309.10 for payroll, #4208, in the amount of \$124.67 for payroll, #4209, in the amount of \$124.67 for payroll, #4210, in the amount of \$230.63 for EJ payroll, #4211, in the amount of \$120.52 for EJ payroll, #4212, in the amount of \$191.25 for EJ payroll, #4213, in the amount of \$663.58 for EJ payroll, #4214, in the amount of \$293.63 for EJ payroll, #4215, in the amount of \$371.25 for EJ payroll, #4216, in the amount of \$16.39 to Lyle Signs for freight charge, #4217, in the amount of \$4940.40 to TrueNorth Steel for culverts, and #4218, in the amount of \$2677.50 to RC Habeck for blade work and culvert install. Total disbursements for September 2018, \$10,296.85.

In old business, RC Habeck reported on the status of the drainage work to be done on South Moose Lane and along East Moose Lane. Culvert has been delivered and he has scheduled this work for the coming week. The details for this project were discussed by the Board and Habeck. Other road status updates included a complaint that was received regarding a bump on Usher Road. Habeck

will inspect and improve as needed. In other old business, SKL has removed the dead tree at the town hall. Sup Haggberg received bill via email and will forward to clerk.

In new business, notice was received that a Noxious Weed Grant is available. Application due October 15th. Clerk will review for requirements. Sup Young reported a recent conversation with a member of Lewis Township board that there has been some informal discussion in regards to Lewis Township again becoming part of Isle Harbor Township as it was many years ago. Clerk McGuire will contact MAT attorney to learn of legal process should Lewis Township decide they would like to proceed with this idea.

Other correspondence includes the Board of Adjustment meeting minutes of August 27, 2018, the Certificate of Liability for Kowalczyk Gravel, and the monthly statement from East Central Energy showing a credit of \$212.72.

With no additional business at hand, motion made, seconded and passed to adjourn the meeting at 9:08 PM, on this date, given unto my hand so attest,

_____ Clerk

_____ Chair