

## Isle Harbor Township

### Business Meeting, October 11, 2018

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 8:00 PM, at its townhall, on a cloudy, 31° evening. All members of the board were present, in addition to the town's contractor, Mr. RC Habeck.

The initial order of business was the clerk's reading of the minutes from the previous meeting of September 13, 2018, with no additions, corrections, or deletions, such minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report ensued and revealed the following balances: Savings account, \$25,091.89, and Checking balance of \$63,178.86, for a total cash balance of \$88, 270.75. The latest bank statement reflected these balances and was initialed by the Chair. The treasurer's report was accepted by motion, second, and unanimous passage.

Motion by Sup Olson, seconded by Sup Young, for clerk to present all outstanding orders against the town for approval and discharge. Such orders were: #4219 in the amount of \$117.74 for payroll, #4220 in the amount of \$191.28 for payroll, #4221 in the amount of \$105.94 for payroll, #4222 in the amount of \$69.26 for payroll, #4223 in the amount of \$200.00 to SKL Tree Service for removal of dead tree at the townhall, #4224 in the amount of \$210.00 to Josh Hughley for nuisance beaver harvest, and #4225 in the amount of \$8165.50 to RC Habeck road and drainage work. Total disbursements for October, 2018, \$9,059.72.

In area of old business, the work that has been done at East and South Moose Lane has been completed with the exception of the reconstruction of the fence between the South Moose Lane property and Mille Lacs Island Resort. After lengthy discussion motion was made that the style of fencing should remain the same which is split rail with cedar material, second, and unanimous passage. RC Habeck will take measurements and price materials. In addition, the petitioner, from which this project originated, will be billed for the cost of the fence, this being his percentage of the overall cost of project. Sup Olson will have discussion with petitioner to inform him.

In other old business, the Noxious Weed Grant was reviewed and it was determined that the township currently did not have a project that would qualify. In the matter of Lewis Township, should they choose to consolidate with Isle Harbor, there are 2 ways this could be done and would be initiated by Lewis Township;

- 1) Chapter 379: A county board can merge townships or adjust township boundaries upon petition of residents in affected territories/areas.
- 2) 465.81465.86: Consolidation follows a two-year period of cooperation and planning; referendum required.

In new business, the following upcoming events and reminders were presented by the clerk: Fall County Township meeting is Oct. 30 at 7:00 in Pease, Road and Sign Certification needs to be completed and turned in by Nov. 9<sup>th</sup>, Open House for Isle Fire Dept. will be on Oct. 17 at 5:00, City of Isle Public Hearing regarding annexation of Isle Harbor Township Parcel ID# 08-013-0902 will be held Nov. 13<sup>th</sup> at 6:30 in the Isle City Center Council Chambers, and Nov 6<sup>th</sup> election, election judge schedule will be the same as schedule for primary election.

Also presented and brief discussion had where needed was, a Thank You letter from City of Wahkon thanking RC Habeck and Isle Harbor township for the work done on BA Beach road, Notice of Share Certificate Maturing from Spire Credit Union, a notice from First National Bank of Milaca that cost to rent safe deposit box increasing to \$22.00 per year, East Central Energy statement showing credit of \$176.74, notice from MN Pollution Control of permit reissued to Father Hennepin State Park, and MN LTAP which was passed on to Mr. Habeck.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:24 PM, on this date, given unto my hand, so attest,

\_\_\_\_\_ Clerk

\_\_\_\_\_ Chair