

Isle Harbor Township
Business Meeting, December 12, 2018

The Board of Supervisors of the Town of Isle Harbor convened on this date at 7:12 pm at Da Boat House on Da Bay in Isle, on a cloudy, 27° early winter evening. All members were present. Also attending was Dhondra Haggberg, joining the board for a Holiday celebration with food and beverage while conducting usual business matters.

The reading of the minutes from the previous meeting was deferred until the following meeting, however, the treasurer reported the financial status of the town as well as presenting the latest bank statement to the chair. The following balances were noted: Savings, \$25,091.89, Checking, \$51,020.45, for a total cash balance of \$76,112.34. A warrant check has been received in the amount of \$42,487.59 and to be deposited. Such report was accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Young, for clerk to present all outstanding orders against the town for its approval and discharge. The following orders were executed: #4236 in the amount of \$125.11 for payroll, #4237 in the amount of \$246.23 for payroll, #4238 in the amount of \$87.80 for payroll, #4239 in the amount of \$90.04 for payroll, #4240 in the amount of \$3,896.95, to City of Isle/Fire Dept for payment 4 of 4 on fire contract, #4241 in the amount of \$281.00 to MATIT for work comp policy.

In old business, results were given on the annual road sign inspection which took place last month. Sup Haggberg reported a few signs have reflectivity that passed but are wearing. These may have been placed in 2008 so have reached 10 year mark and may soon be at the point of replacing. Sup Olson and Clerk McGuire attending the Isle City Council meeting on November 13 for the purpose of discussion on Industrial Park annex that included property currently under Isle Harbor Township. Unfortunately, that topic did not make the agenda as originally notified. In other old business, the Isle Harbor Township website is up and running. To add to the website, photo's were taken of board members to be included in contact information.

In new business, the term for Clerk/Treasurer McGuire, and Sup Young will expire. Notice of Expiration of Office is to be posted in Mille Lacs Messenger as well as posting in the Isle and Wahkon post office. Additionally, will be posted in website. Candidates must file between January 1, 2019 and January 15, 2019 along with payment of \$2.00 filing fee. In correspondence a notice was received of increase to town aid in the amount of \$44.00, and an East Central Energy statement showing credit balance of \$106.80.

With no additional business at hand, motion made and seconded to adjourn the business portion of the evening at 8:06 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair