

Isle Harbor Township
Business Meeting, January 10, 2019

The Board of Supervisors of the Town of Isle Harbor convened on this date, at the residence of Supervisor David Olson, with all members present, on a cold 18° winter evening. Also in attendance was the town's contractor, Mr. RC Habeck.

The initial order of business was the reading of the minutes from the two previous meetings, from Nov. 8 and Dec. 12, 2018, With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage, as read.

The treasurer's report followed and revealed the following, year-end balance for 2018: Savings account, including share and CD, \$25,094.44, and Checking account balance of \$90,625.05, for a total cash balance of \$115,719.49. Such report accepted by motion, second, and unanimous passage. Chair noted and initialed the most recent bank statement.

Motion by Sup Olson, second by Sup Young, to have clerk present all outstanding orders against the town for review and approval. Such orders were: #4242 in the amount of \$69.26 for payroll, #4243 in the amount of \$144.29 for payroll, #4244 in the amount of \$69.26 for approval, #4245 in the amount of \$69.26 for payroll, #4246 in the amount of \$642.40 to MilleLacs County Assoc. of Townships for 2019 dues, #4247 in the amount of \$38.33 to ML Messenger/Aitkin Ind Age for legal notice, and #4248 in the amount of \$2,232.50 to RC Habeck for snow plowing. Total disbursements for Jan., 2019, \$3,265.30.

In area of old business, Mr. Habeck reported on current conditions of the town's roads. In general, the roads remain in good condition for winter to date. Sup Haggberg reported a request from a citizen that when culverts are replaced, and there is only one way in and out that affected residence be notified in advance. Contractor has been made aware of this request however sometimes this will be difficult when road requires immediate attention. The clerk will be made aware of scheduled projects and when possible, any emergency repair, and such will be posted on the township website. In other old business, clerk cited 2

positions open for filing, during the window of Jan 1-15, after which filing occurred for position of Clerk-Treasurer, and for Supervisor. Clerk confirmed notice for filings posted timely. Audit requirements still need to be satisfied. Clerk McGuire will start to search outside of the area in attempt to locate a firm that can complete audit. Also in old business the board discussed the achievability of the DNR lake access road fund and what improvements can be done on B.A. beach road.

In new business, the board briefly discussed upcoming topics of interest for Spring Short Course. Decision on attendance will be made at the next regular board meeting.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 7:00 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair