

Isle Harbor Township
Business Meeting, Sept. 12, 2019

The Board of Supervisors of the Town of Isle Harbor convened at 8:00 PM, on this date, at its townhall, with all members in attendance, as well as the Town's contractor, on a rainy, 57° evening.

Initially, Jodi Kanera from Mille Lacs Island Resort, and Paul Klebs, resident on East Moose Lane joined the meeting to discuss the fence that was constructed running east west on the ROW aka South Moose Lane. After a long discussion motion made, seconded, and passed, that the east west portion of the fence be removed when the resort completes installing the new chain link fence running north south on resort property with that fence connecting to the end of the split rail fence on South Moose Lane also running north south. The flowers and grasses growing in ditch by culvert will be weed whipped down and culvert will remain exposed. There will be no rock or filtering type plants added to ditch. Kanera and Klebs agreed to share in mowing of the South Moose Lane land.

The clerk then read the minutes from the previous meeting of August 8, 2019 and with one minor typo correction, such minutes approved as written by motion, second, and unanimous passage.

The treasurer's report followed and revealed the following balances: Savings in the amount of \$25,099.45, and Checking in the amount of \$106,955.22, for a total of \$132,054.67. Clerk presented the latest bank statement for signing by the chair, and after which such report was approved by motion, second, and unanimous passage.

Motion made and seconded for clerk to present all outstanding orders against the town, motion passed, and the following orders were presented; #4311 in the amount of \$36.00, to MAT for District meeting, #4312 in the amount of \$699.55 for payroll, #4313 in the amount of \$253.96 for payroll, #4314 in the amount of \$69.26 for payroll, #4315 in the amount of \$188.17 for payroll, #4316 in the amount of \$20.39, to Mark Haggberg for reimbursement on material for parking lot project, #4317 in the amount of \$146.93 to Pamela McGuire for mileage, #4318 in the amount of \$3590.81 to Anderson Brothers for crack sealing, #4319 in the amount of \$9,687.50 to Envirotech for chloride on roads, #4320 in the amount of \$2000.00 to South Harbor Township for gravel on 70th Ave, and #4321 in the amount of \$3465.00 to RC Habeck for road maintenance. Total disbursement for September 2019, \$20,157.57.

In the area of old business, the water issue in field by 400th was revisited as RC Habeck was able to provide suggestions to the board. It is not an option to dig ditch down further due to where the telephone wires are. Sup Haggberg will meet with concerned property owner to discuss.

The City of Isle forwarded agreement to clerk regarding the annexation of parcels into city limits, and the lump sum payments to cover loss of property tax to the township will be \$195.01 and \$1102.00. Clerk will sign documents and deliver to City of Isle clerk.

In new business, a request was received to provide maintenance to the minimum maintenance road. RC Habeck will tend to this request with some blade work to smooth out the potholes.

The Sheriffs Meeting will be on October 3rd in Milaca. Sup Olson and Sup Young to attend. The Mille Lacs Health Foundation Autumn Harvest Fund Raiser is to be held on Oct. 4th at Eddys Resort. Phil Thompsons retirement party took place on August 23rd.

In current correspondence, the Lakes and Pines Newsletter was received with mention of annual meeting on October 1st. A flyer for the MN Fall Maintenance Expo was received, and the East Central Energy monthly statement shows a credit of \$293.31.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:02 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair