

Isle Harbor Township
Business Meeting, June 11, 2020

The Board of Supervisors of the Town of Isle Harbor convened at 8:02 pm on this date, at its townhall, on a 66° partly cloudy evening. All members were present, as well as the town's contractor, RC Habeck.

The initial actum of the meeting was the clerk's reading of the minutes from the previous meeting of May 14, 2020. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report then ensued, and the following cash balances were so stated: Savings, \$25,107.07 and checking balance of \$82,825.81, for a total balance of \$107,932.88. Clerk also presented the bank statement along with the Cash Control Statement which was reviewed and signed by the board.

Motion by Sup Olson, second by Sup Young, for clerk to present all outstanding orders against the town for its approval and discharge. Motion passed and the following orders were issued: #4411 in the amount of \$214.71 for payroll, #4412 in the amount of \$150.06 for payroll, #4413 in the amount of \$69.26 for payroll, #4414 in the amount of \$69.26 for payroll, #4415 in the amount of \$37,580.00 to RC Habeck for road repair and maintenance, and #4416 in the amount of \$7,793.90 to City of Isle/Fire Dept. for 1st and 2nd installment of fire contract. Total disbursements for June, 2020, \$45,877.19. It is noted that of the billing submitted by RC Habeck, the work done on 70th will be shared with South Harbor and clerk will submit invoice to said township.

In the area of road status, Habeck reported that he has completed all necessary repairs determined on spring road inspection. SKL Tree Services will still need to be contacted regarding those areas needing clearing. Sup Haggberg received notification that Envirotech is scheduled to deliver the calcium chloride the week of June 22nd.

In old business, Sup Haggberg reported that Mathison has ordered door and window that is needed as part of the project on re-siding the townhall. Clerk McGuire had left a message for Mathison that insurance certificate still needed before work can begin. Haggberg stated Mathison mentioned and will drop off in the next week or two. No start date determined at this time.

In new business, the Minnesota State Demographic Center provided the 2019 Population and Household Estimates for Isle Harbor. As of April 1, 2019, population estimate is 576, and household estimate is 230. New MAT membership cards were received by the clerk and distributed to board.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:53 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair