

Isle Harbor Township
Business Meeting, July 9, 2020

The Board of Supervisors of the Town of Isle Harbor met on this date at 8:00 pm at its townhall on a sunny, 73° evening. All members of the board were present. Also present were Richard Richards and Duane Fogel.

The floor was given to Richard Richards, and the Clerk presented a Town Road Vacation Petition requesting that a portion of the right of way for Woodward Lane be vacated as recommended by Mille Lacs County Land Services in order for further consideration of Variance Application filed by Richards. Properties affected by request are 6832 Woodward Lane and 6846 Woodward Lane. Petition was signed by a total of 10 of the 8 required property owners within 3 miles of the road as required under Minn. Stat. 164.07, subd. 1. The Clerk read the Order Setting Forth Initial Description and Setting the Public Hearing Date. Motion made and seconded to accept the Order and set the hearing date for July 27, 2020 at 7:00 pm at the Townhall, motion carried. The Order is placed in file and publication will be in the July 15th Messenger.

The clerk read the minutes from the previous meeting of June 11, 2020 and with no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage. Treasurer's report ensued and revealed the following cash balances: Savings, \$25,108.33 and Checking, \$37,004.42, for a total cash balance of \$62,112.75. Tax settlement check has been received in the amount of \$55,718.06 and to be deposited. Also, South Harbor has been billed \$14,889.35 which is their half of work on 70th completed by RC Habeck. Bank statement had not been received as of meeting time so printout of online statement as well as the Cash Control Statement was presented for review and was signed by board.

Motion made by Sup Olson, seconded by Sup Young for clerk to present all outstanding orders for payment. Motion passed and the following orders were so presented and executed: #4417 in the amount of \$117.74 for payroll, #4418 in the amount of \$173.15 for payroll, #4419 in the amount of \$168.53 for payroll, #4420 in the amount of \$69.26 for payroll, #4421 payable to United States Treasury in the amount of \$265.46 for 941 Q2 taxes, #4422 in the amount of \$2881.20 payable to Jeff Roeschlein for gravel, #4423 in the amount of \$8401.77 payable to EnviroTech for calcium chloride,

and #4424 in the amount of \$1515.00 payable to RC Habeck for grader work and culvert clearing. Total disbursements for June, 2020, \$13,592.11.

Board members discussed observations of roads and reported current conditions to be favorable. Chloride has been completed. Normal maintenance on roads as needed. Sup Haggberg reported a complaint and discussion with a resident and informed resident that vehicles 'for sale' cannot be parked in the right of way. In old business, SKL will still need to be contacted for tree trimming. No update on start date of siding on town hall.

In new business, primary election is August 11. Clerk has received no updates from county as of yet. As soon as information is received on how election will proceed, clerk will schedule election judges as needed. MATIT has selected our township for a property valuation to ensure proper insurance coverages. EXL Risk Control will be contacting clerk to schedule survey and valuation.

In regard to correspondence, requiring no affirmative action, EC Energy credit notice of \$490.41, notification on opiate litigation, and LTAP brochure.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:15 PM, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair