

Isle Harbor Township

Business Meeting, August 13, 2020

The Board of Supervisors of the Town of Isle Harbor convened on this date at its townhall at 8:00 pm on a 78° evening. All members of the board were present.

The clerk read the minutes from the previous meeting of July 9, 2020 and with no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage. Next, the minutes from the Right of Way Vacation Hearing from July 27, 2020 were read. With no corrections, deletions, or additions, minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing balances of Savings: \$25,108.33 and Checking: \$80,322.33 for a total cash balance of \$105,430.66. Clerk presented the bank statement along with the Cash Control Statement for the boards review and signature.

Motion made by Sup Olson, second by Sup Young, for clerk to present all outstanding orders currently against the town for its approval and discharge. Such orders were: # 4425 in the amount of \$101.25 for Election Judge payroll (EJ), #4426 in the amount of \$101.25 for EJ, #4427 in the amount of \$101.25 for EJ, #4428 in the amount of \$112.50 for EJ, #4429 in the amount of \$365.63 for EJ, #4430 in the amount of \$129.38 for EJ, #4431 in the amount of \$78.50 for EJ, #4432 in the amount of \$235.49 for payroll, #4433 in the amount of \$346.31 for payroll, #4434 in the amount of \$175.46 for payroll, #4435 in the amount of \$147.76 for payroll, #4436 in the amount of \$180.71 payable to Pamela McGuire for reimbursement of office supplies, building materials, light fixture and mileage, #4437 in the amount of \$54.75 payable to Mille Lacs Messenger for publishing of legal notice, #4438 in the amount of \$1,200.00 payable to RC Habeck for mowing of road ditches, and #4439 in the amount of \$11,900.00 payable to Steve Mathison Construction LLC for siding of the townhall. Total disbursements for August, 2020, \$15,230.49. In reviewing payroll, it was noticed that the clerks time for building and painting of the town hall sign were paid under the clerk's hourly wage, rather than the rate for maintenance with equipment. Sup Young motioned to adjust the 2.5 hours to reflect the maintenance wage, second by Sup Olson and unanimous passage to adjust on next payroll.

Road Status Report: In the absence of the town's contractor for this meeting, observations were reported by the supervisors with no notable issues. A Thank You card was received from the Eliason's complimenting the work done on their road.

In old business: A copy of the minutes were received from the Mille Lacs County Board of Adjustments held on July 27,2020 approving variances, including Richards of Woodward Lane. Clerk McGuire looked into the process of Adopting a Basic Town Road Administration Ordinance for regulating Utilities in the right of way. As stated in the MAT resources, the recommended method is for the board to seek elector authorization to adopt an ordinance of this type at an annual or special town meeting under MN Stat. 365.10, subd 17. The board agreed to not hold a special town meeting, but hold for the annual meeting in March 2021.

In new business: Discussion was had regarding the replacement of the ramp due to deterioration and to bring it up to code. Further research will be done for cost of replacing with aluminum ramp and landing. The MAT District 8 meeting will be held on Aug. 19,2020 at 7:00 pm via Zoom or audio/phone only. Clerk will forward email with details to log into meeting. A public hearing will be on Sept. 8, 6:00 pm at Isle City Hall for 2 properties in Isle Harbor that have requested to be annexed. Lastly in new business, for the November election, pens will be ordered. Several voters were expecting to keep pens and not have re-used due to COVID19 pandemic. Although the pens were sanitized after use, the purchase of pens for voters to keep in November will serve a dual purpose not only for sanitary precautions, but pens will also be imprinted with the town's website on them to bring awareness of this resource.

Current correspondence received and noted include the East Central Energy statement showing a credit of \$456.53 and the Lakes and Pines brochure.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:08 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair