

Isle Harbor Township

Business Meeting, September 10, 2020

The Board of Supervisors of the town of Isle Harbor convened at 8:00 pm on this date, at it's townhall on a 53° clear evening with frost advisory overnight. All members, Sup Haggberg, Young, Olson and Clerk McGuire, were present.

The initial order of business was the clerk's reading of the minutes from the previous meeting of August 13,2020, and with no additions, corrections, or deletions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed with the following balances reported; Savings, \$25,108.33 and Checking balance of \$77,132.47, for a total cash balance of \$102,240.80. Check in the amount of \$14,889.35 was received from South Harbor to be deposited. Treasurer's report was accepted by motion, second and unanimous passage. Cash Control Statement and bank statement were presented for review and signature of board.

Motion made by Sup Young, second by Sup Olson, for clerk to present all outstanding orders against the town for approval and discharge. Such orders were: #4440 in the amount of \$166.23 for payroll, #4441 in the amount of \$230.87 for payroll, #4442 in the amount of \$69.26 for payroll, #4443 in the amount of \$101.58 for payroll, #4444 in the amount of \$352.46 to Pamela McGuire for reimbursement of pens for election, website annual renewal, and mileage, and #4445 in the amount of \$4.60 to William Young for mileage. Total disbursements for September 2015, \$925.00.

Sup Olson and Sup Haggberg reported on their observations of the current road conditions. 60th and 380th were noted as being a bit rough. Continued monitoring with potential maintenance needed.

In old business, Clerk McGuire received a quote from Minnesota Wheelchair Ramps in the amount of \$4500 to replace the entry's wheelchair access with 5x5 aluminum platform and 36" wide ramp with appropriate length to bring to code and could be installed before upcoming election. After board discussion, additional quote will be obtained from Tramm's Welding. EXL MAT Insurance report was received along with valuation standard report. It was noted that our fire extinguisher needs to have the inspection tag on it. Replacement cost on town hall is indicated at \$124,910.00. Current annual premium \$368, Replacement Cost annual premium is \$362. The board discussed options of accepting either replacement cost or agreed value to the policy. Resolution

Approving Replacement Cost Coverage was approved unanimously. Sup Young and Clerk McGuire attended the public hearing at Isle City Hall re: ORD 187 Ebert Annexation and ORD 188 Walters Annexation. The township will be compensated in the amount of \$618.08 and \$616.88 respectively.

In new business the Coronavirus Relief Fund Certification Form needs to be signed and submitted by Sept 15, 2020. Sup Haggberg, Chair, has signed and form will be submitted by the clerk. Funds not used by November 15, 2020 will be re-distributed to the county. In other new business a brief discussion was had regarding the heating unit and upgrading to a more efficient ductless heating/cooling wall mount unit. Clerk will research local installers for cost estimate.

In area of current correspondence and notices, the LTAP brochure was received and the EC Energy statement showing credit of \$430.48.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:57 pm, on this date, given unto my hand, so attest,

Clerk

Chair