Isle Harbor Township

Business Meeting, Sept. 9, 2021

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:00 pm on a 62° clear evening. Sups Haggberg and Karels were present as well as Clerk McGuire.

Clerk McGuire read the minutes from the previous meeting of August 12, 2021 and with no corrections, additions, or deletions, the minutes were approved as written by motion, second, and passed.

The treasurer's report followed revealing the current balances in the town's accounts: Savings; \$25,113.41 and Checking; \$102,063.30, for a total cash balance of \$127,176.71. A check in the amount of \$2,273.68 from Lewis Township for reimbursement of culverts was received and to be deposited. The Cash Control Statement along with the current bank statement was presented to board for review and was signed by board members in attendance.

Motion made by Sup Karels, second by Sup Haggberg to have clerk present all outstanding orders against the town for its approval. Such orders were: #4550 in the amount of \$184.70 for payroll, #4551 in the amount of \$115.44 for payroll, #4552 in the amount of \$202.02 for payroll, #4553 in the amount of \$27.70 for payroll, #4554 in the amount of \$13.44 payable to M. Haggberg for mileage, #4555 in the amount of \$221.39 payable to P. McGuire for reimbursement or Wordpress and Dreamhost website renewal, #4556 in the amount of \$2,204.00 payable to South Harbor Township for chloride on 70^{th} , and # 4557 in the amount of \$3896.95 payable to City of Isle/Fire Dept for Q3 installment of 2021 fire contract. Total disbursements for September 2021, \$6865.64.

In road status and old business. Sup Karels reported that he was delayed on the brushing on 387th but will get the main nuisance branches cleared. Sup Haggberg stated he has talked with SKL Tree Service and more extensive brushing and clearing can be completed this winter. Sup Karels has completed the Board of Appeals & Equalization training and is now certified for 4 years. A brief overview of the District 8 meeting from Aug. 18 was given followed by light discussion. In other old business, Sup Haggberg will talk to Chad Connor about survey for end of

Blair Way. On the status of front ramp, Sup Karels believes he may be able to get in contact with W.Tramm.

In new business. Clerk McGuire will research eligible expenses for ARPA funds (America Rescue Plan Act) and complete application. Lakes and Pines Annual meeting is on Oct 1, 2021.

In current correspondence with no action needed, the following was noted; ECE statement showing credit of \$66.95.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 9:05 pm, on this date, given unto my hand, so attest,

 Clerk
Chair
Chair