

Isle Harbor Township
Business Meeting, February 10, 2022

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:02 pm, at the residence of Clerk McGuire, with all members present, on a 20°, cloudy evening.

The initial order of business was the clerks reading of the minutes from previous meeting of January 13, 2022, as well as the minutes of the 2021 Board of Audit meeting also held on January 13, 2022. The minutes were approved as read by motion, second, and unanimous passage.

The treasurer's report followed revealing Savings balance of \$25,115.97, and Checking balance of \$172,529.48, for a total cash balance of \$197,645.45. A check in the amount of \$1,660.63 from Mille Lacs Cty Auditor to be deposited. The Cash Control Statement along with printout from Spire Credit Union was presented to the board for approval and signature.

Motion made by Sup Olson, second by Sup Karels for clerk to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4585 in the amount of \$69.26 for payroll, #4586 in the amount of \$69.26 for payroll, #4587 in the amount of \$184.70 for payroll, #4588 in the amount of \$69.26 for payroll, #4589 in the amount of \$5.00, payable to Mille Lacs Cty Auditor-Treasurer for 2022 annual property listing, #4590 in the amount of \$206.25 payable to Kowalczyk Gravel for snow removal, #4591 in the amount of \$27.00 payable to 1st National Bank of Milaca for safe box rental, #4592 in the amount of \$325.00 payable to MN Benefit Association for group term life policies, and #4593 in the amount of \$1875.00 payable to RC Habeck for snow removal. Total disbursements for February 2022, \$2,830.73.

In area of road status, no reports of any issues of concern other than one call from resident reporting an issue with some drifting. In old business Sup Haggberg stated coordinating a time between SKL Tree Service, and town's contractor, RC Habeck, to inspect roads requiring brushing and clearing, has been a challenge, but there is still time for project to be completed.

In new business, a US Census Boundary and Annex Survey was received. The board determined no action needed on such survey. Clerk reminded board of annual meeting and election on March 8, 2022. Sup Olson and Clerk McGuire will serve as election judges. Brief discussion was had on topics to be addressed at annual meeting. Clerk received a request for permit from the township to bore under township road, Blair Way, for his septic system project. This is needed in order to receive his permit from Mille Lacs County. He also asked the measurements for the right-of-way on Blair, which is 20' from center. The clerk presented a couple of examples of permits for utility work within the right-of-way. The board discussed and clerk will have layout of form completed for annual meeting. Ordinance re: obstructions in right-of-way will also be addressed at annual meeting. In final new business, the clerk brought to the attention of the board, grants that are available to the township that may help with the development of the channel area off Blair. Time to complete plan and grant application may not be feasible this year as deadline is in March, but it is something to look at potential future grants.

In correspondence received requiring no affirmative action, the following items were presented and noted: Echos, Lakes and Pines newsletter, LTAP and LTAP courses and workshops, MAT Training, and East Central Energy statement with credit of \$217.81.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 7:45 pm, on this date, given unto my hand, so attest,

Clerk

Chair