

## **Isle Harbor Township**

### **Business Meeting March 10, 2022**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:03 pm with a chilling temp of 11°. All board members were present.

The initial order of business was the clerks reading of the minutes from the previous meeting of February 10, 2022 and also the Board of Canvass minutes from March 8, 2022. With no corrections, additions, or deletions, the minutes were approved as written by motion, second, and unanimous passage.

The treasurer's report followed, revealing the current balances in the town's accounts. Savings: \$25,115.97, and Checking: \$188,407.64, for a total of \$213,523.61. Two checks to be deposited in the amounts of \$8,911.04 and \$1,754.69.

Motion made by Sup Olson, seconded by Sup Karels to pay all bills, motion passed and the following orders were presented and executed: #4594 in the amount oof \$210.09 for payroll, #4595 in the amount of \$138.52 for payroll, #4596 in the amount of \$392.49 for payroll, #4597 in the amount of \$138.52 for payroll, #4598 in the amount of \$67.50 for EJ payroll, #4599 in the amount of \$67.50 for EJ payroll, #4600 in the amount of \$5,000.00 to Mille Lacs Health System for 2023 support, #4601 in the amount of \$300.00 to Isle Area Food Shelf for 2023 support, #4602 in the amount of \$100.00 to Family Pathways for 2023 support, #4603 in the amount of \$300.00 to Mille Lacs Cty Ag Society for 2023 support, # 4604 in the amount of \$100.00 to Seven County Sr. Federation for 2023 support, #4605 in the amount of \$300.00 to After Prom Party for 2023 support, #4606 in the amount of \$200.00 to ISD 473 Skate Rink for 2023 support, #4607 in the amount of \$61.15 to Mille Lacs Messenger for subscription renewal, #4608 in the amount of \$54.75 to Mille Lacs Messenger for legal notice published, #4609 in the amount of \$3,896.95 to City of Isle/Fire Dept for 1<sup>st</sup> installment 2022 contract, #4610 in the amount of \$523.75 to Kowalczyk Gravel for snow removal, #4611 in the amount of \$5,714.00 to Mille Lacs County Auditor for 2021 Assessment, #4612 in the amount of \$3,310.00 to RC Habeck for snow removal, #4613 in the amount of \$98.95 payable to Pamela McGuire for reimbursement of

stamps and mileage for election materials, and #4614 in the amount of \$7.02 to Mark Haggberg for mileage. Total disbursements for March, 2022, \$20,981.19.

In road status and old business, supervisors reported random drifting but no major trouble spots. Sup Olson received a voicemail from a resident on Usher Rd thanking the township for the timely response in clearing the drifts. On 60<sup>th</sup> there are bumps that may need flags or cones. Clerk presented the completed Application for Utility Permit for 6864/6863 Blair Way. Board reviewed and approved.

In new business, upcoming Board of Review scheduled for Wednesday, April 20 at 1:00 pm at the town hall. Spring Short Courses are available March 15<sup>th</sup> for Supervisors and March 16<sup>th</sup> for clerks. The board decided to pass on these particular courses. Clerk reminded board that there are courses available on the MN Assoc of Townships website. The county township dinner/meeting is April 27<sup>th</sup>, 7:00 pm at Onamia VFW. RSVP required. Clerk presented quote from PJ Mechanical for a heating and cooling system with air exchange. Additional quotes should be obtained. Clerk will contact Northern Air out of Aitkin for a quote. In other new business, discussion was tabled regarding benefits of having a purchasing agent agreement with RC Habeck for materials, ie; gravel., until Habeck is present.

In other current correspondence, requiring no affirmative action the following item was presented and noted: ECE credit statement of \$183.25.

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

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Clerk

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Chair

