

## **Isle Harbor Township**

### **Business Meeting, April 14, 2022**

The Board of Supervisors of the Town of Isle Harbor met at its townhall at 8:00 pm on this date. All members of the board were present including the towns contractor, RC Habeck.

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

The treasurer's report and current bank statement with cash control statement were presented and revealed the following balances: Savings, \$25,117.22, and checking balance of \$180,023.21 for a total cash balance of \$200,227.58 less \$4,912.85 in outstanding checks. Such report accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Karels to present all bills for payment. Motion passed, and the following orders were presented and discharged: #4615 in the amount of \$69.26 for payroll, # 4616 in the amount of \$69.26 for payroll, #4617 in the amount of \$184.70 for payroll, #4618 in the amount of \$69.26 for payroll, #4619 in the amount of \$283.43 payable to IRS for Q1 941, # 4620 in the amount of \$33.75 payable to Kowalczyck Gravel for snow removal, and #4621 in the amount of \$990.00 payable to RC Habeck for snow removal and removal of a downed tree. Total disbursements for April, 2022, \$1,699.66.

In road status report and old business, Sup Haggberg noted that some pot holes are just starting to form, also the cone placed by bump on 60<sup>th</sup> was stolen within one day. Habeck reported that several residents on Grove Street would like improvements made to turn around and would share in expense of project. Also noted on 45<sup>th</sup>, owner has installed approaches and has improperly placed plastic flexible pipes for culverts that bow up on ends. This will not work for proper drainage. Will have to be addressed with owner. Scheduling of the annual road inspection was discussed. Date to be determined. Sup Haggberg suggested that we do a reflectivity test on signs in the fall, even though no longer required. Board agreed.

In new business Clerk reminded board of upcoming events; April 20<sup>th</sup> at 1:00 pm is the Board or Review at the townhall, April 27<sup>th</sup>, 7:00 pm at Onamia Vets is the Mille Lacs County Township Assoc meeting, with dinner. Fiddlestix liquor license

was approved by the board. The Primary Election is August 9<sup>th</sup>. Projects and upgrades to townhall should be completed prior if possible. Clerk will look into cost of flooring. Additional quote to be obtained on heating and cooling system with air exchange.

In other current correspondence, requiring no affirmative action, the following items were presented and noted, LTAP, which was passed along to RC Habeck, thank you letters for donations, and the East Central Energy credit statement in the amount of \$148.80.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 8:59 pm, on this date, given unto my hand, so attest,

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Clerk

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Chair