

Isle Harbor Township
Business Meeting, September 8, 2022

The Board of Supervisors of the Town of Isle Harbor convened on this date at 8:10 pm at its town hall, on a cloudy, 66° evening. All board members were present along with the town's contractor, RC Habeck.

The minutes from the previous meeting of August 11th, 2022 were read by clerk and with no corrections, additions, or deletions, the minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed, revealing the current balances in the town's accounts: Savings; \$25,118.49, and Checking; \$211,902.39, for a total cash on hand of \$237,020.88. Balance includes 3 outstanding checks totaling \$4,059.40. The Cash Control Statement along with a printout from the bank was presented for review, approval, and signatures. Such report was accepted by motion, second, and unanimous passage.

Motion by Sup Olson, second by Sup Karels to have clerk present all outstanding orders against the town for its approval. The clerk presented claims for 2 checks that needed to be disbursed between meetings. Check #4673 in the amount of \$3900.00 payable to Isle Discount Lumber for the storage shed, and #4674 in the amount of \$1000.00 payable to East Central Energy for removal of the trees at the town hall. Chair Sup Haggberg had previously approved and signed checks. The amended amount for total disbursements for August 2022 is \$41,722.03. The following new orders were presented and executed: # 4675 in the amount of \$69.26 for payroll, #4676 in the amount of \$69.26 for payroll, # 4677 in the amount of \$178.93 for payroll, #4678 in the amount of \$87.73 for payroll, #4679 in the amount of \$5.00 payable to D. Olson for mileage, #4680 in the amount of \$91.65 payable to Wayne's Sanitation for trash disposal, #4681 in the amount of \$17.99 payable to P. McGuire for reimbursement of web domain renewal, #4682 in the amount of \$845.85 payable to South Harbor for chloride on 70th, #4683 in the amount of \$3,180.92 payable to RC Habeck for blade work and CL#5, and #4684 in the amount of \$43,942.04 payable to Anderson Brothers Construction for poly patch work. Total disbursements for September 2022, \$48,488.63.

In area of road status and old business. Roads are dry and dusty. Habeck reported 400th being rough. No other complaints or significant issues reported. The ramp will have to be picked up from Tramm in the next week or two as Eklund will need at least a couple of weeks to complete in order to have ramp installed prior to election. Sup Olson attended the City of Isle meeting regarding the property to be annexed. The townships payout for tax loss will be a lump sum totaling \$1958.00. The clearing and parking area for the town hall is on hold until East Central Energy can clear trees. The storage shed has been delivered and to be placed once clearing is done.

In new business, the MAT Annual Conference is to be held Oct. 14th and 15th in St. Cloud. Attendance is optional, please let clerk know if attending so pre-registration can be completed. In other new business, discussion had regarding recent issue with maintenance on Blair and 70th which are town line roads shared with South Harbor. Clerk McGuire has not found any documentation or written agreement for the division of maintenance on these roads. Clerk spoke earlier to Clerk Stalker of South Harbor but she was not aware off hand of seeing any documents. Sup Olson believed there to be an oral agreement for Blair possibly made in 1988-1989, and thought Blair to have some documentation of agreement made in approximately 1992. Clerk McGuire will research again to locate these agreements. If not found it would be prudent to create new written documentation for both.

Current correspondence included LTAP brochure, MN Fall Maintenance Expo brochure, Echo's newsletter, and East Central Energy statement showing credit of \$462.06.

With no additional business at hand, motion made, second, and passed to adjourn the meeting at 9:04 pm, given unto my hand, on this date, so attest,

Clerk

Chair

