

Isle Harbor Township
Business Meeting, December 8, 2022

The Board of Supervisors of the Town of Isle Harbor convened on this date, at 6:28 pm, at it's townhall. All members of the board were present on this 14° clear winter evening.

The initial order of business was the reading of the minutes from the previous meeting on November 11, 2022. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage.

The treasure's report followed, and the balances as of Nov. 30, 2022 were Savings, \$25,121.05, and Checking, \$95,246.03 for a total of \$120,367.08. Note outstanding check for \$33,000, and also in receipt of a check for \$50,710.26 to be deposited. The Cash Control Statement along with bank statement was reviewed and signed by the board.

Motion made and second to have clerk present all outstanding orders against the town for its approval and discharge. The following orders were executed: #4712 in the amount of \$69.26 for payroll, #4713 in the amount of \$69.26 for payroll, #4714 in the amount of \$161.61 for payroll, #4715 in the amount of \$69.26 for payroll, #4716 in the amount of \$426.00 payable to MN Assoc of Townships Ins Trust for work comp policy, and #4717 in the amount of \$203.40 payable to Pamela McGuire for reimbursement of Dreamhost Web Hosting annual renewal for website. Total disbursements for December 2022, \$998.78.

In road status and old business, Sup Olson received a voice mail from a resident that needed road plowed. He put a call in to Habecks to have cleared. Most likely due to drifting. Clerk McGuire proposed posting a "snow removal policy" on the website, providing general guidelines and

information. No new updates or communications regarding the ramp for the front of townhall. Will resume attempts early spring.

In new business, clerk presented 2022 Township Road Certification for 16.2 miles. Form signed by Chair and Clerk. Clerk will return to Mille Lacs County Public Works Department via email. MAT introducing new MAT-U, online training. Clerk will look into getting township login credentials. Sup Haggberg and Clerk/Treasurer McGuire terms ending. Notice of vacancy to be posted. Election held in March. Meeting times and places for the January and February meeting were discussed. Meetings will be held Jan. 12th at 6:00 pm at Olson residence with Board of Audit immediately following, and Feb 9th meeting will be held at 6:00 pm at McGuire residence. Notices to be posted.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 7:06 pm, on this date, given unto my hand, so attest,

Clerk

Chair