

## **Isle Harbor Township**

### **Business Meeting, December 12, 2024**

The Board of Supervisors of the Town of Isle Harbor convened on this date at 6:00 pm, at the residence of Clerk McGuire, with all members in attendance. It was cold, -4° and clear.

The initial order of business was the reading of the minutes from the previous meeting of November 14, 2024. With no corrections, deletions, or additions, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed, and balances as of November 30, 2024 were Savings, \$25,141.47, and Checking, \$127,542.63 for a total of \$152,684.10. Clerk noted that the report will be off by \$20.00 for service fee's that Blaze charged in error as the result of their system conversion. That error will be adjusted in next month's statement and Blaze was going to correct the system. The Cash Control Statement along with the current bank statement was reviewed and signed by the board.

Motion made and second to have clerk present all outstanding orders against the town for it's approval and discharge. The following orders were executed: #4949 in the amount of \$69.26 for payroll, #4950 in the amount of \$69.26 for payroll, #4951 in the amount of \$200.86 for payroll, #4952 in the amount of \$69.26 for payroll, #4953 in the amount of \$4,286.65 payable to City of Isle/Fire Dept. for 4<sup>th</sup> installment of 2024 fire contract, #4954 in the amount of \$89.00 payable to Mille Lacs Messenger for subscription, and #4955 in the amount of \$41.30 payable to Mille Lacs Messenger for legal notice published. Total disbursements for December 2024, \$4825.54.

In road status there are no immediate concerns to be addressed. No snow, no plowing at this time. In old business, the request from Janet Kiley/DNR regarding the 40<sup>th</sup> Ave trail vacancy request, was discussed by the board and Sup Haggberg will reach back out to Ms. Kiley and suggest she attend one of the town's board meetings to detail the information they are requesting.

In new business, March election for township board is for 1 Supervisor 3 year term and Clerk/Treasurer 2 year term. Terms are expiring for Sup Karels and Clerk/Treasurer McGuire. Election and Annual Meeting will be on March 11, 2025. Clerk has submitted posting to Mille Lacs Messenger for publishing. In other new business, Clerk McGuire shared letters received as informational only from Pollution Control Agency for Fiddlestix and from Mille Lacs County, Hazard Mitigation Plan.

In other correspondence requiring no action was the ECE statement showing credit of \$273.32, and LTAP and PERA newsletters.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 6:50 pm, on this date, given unto my hand so attest,

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Clerk

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Chair