



# Fish Lake Township

2170 Brunswick Road  
Harris, MN 55032  
(651) 674-7709  
www.fishlaketownship.com

## Town Board Meeting Minutes February 10, 2020

Board Members Present: Chair Bruce Fitzwater, Vice-Chair Corey Johnson, Treasurer Sharon McAndrew

Board Members Absent: Supervisor Diane Larkin; Clerk Andrea Nekowitsch

Others Present: Gary Guse, Road Maintenance,

**Call to Order and Approval of the Agenda:** Chairman Fitzwater called the Regular Monthly Fish Lake Town Board meeting to order at 6:00 pm in the Town Hall at 2170 Brunswick Road, Harris, MN. The pledge of allegiance was recited by all. Motion made by Johnson and seconded by Fitzwater to approve the agenda as presented. All ayes; motion passed. Minutes were taken by Treasurer McAndrew.

**Road Report:** Gary Guse presented the road report. In the month of January 2020. Discussed creating an ordinance requiring permits to be required for any utility work in Township right of ways ditches. Gary was able to negotiate the RDO bill down saving the Township \$700.

**Treasurers Report:** The Board reviewed the treasurer's report.

### Bank Balances as of: January 31, 2020

<b>Blacktop Fund (1<sup>st</sup> Bank)</b>	\$32,931.86	<b>Broadband Debt. Service</b>	\$11,231.02
<b>Savings (1<sup>st</sup> Bank)</b>	\$76,356.89	<b>Anchor Ave. Debt Service</b>	\$26,266.20
<b>Savings (Camb. State)</b>	\$307,310.25	<b>Checking</b>	\$902.37

*Motion made by Johnson and seconded by Fitzwater to accept the Treasurer's Report, approve payment of check #13329 to #13347, for the amount of \$22,044.98, authorize up to \$500.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$10,000 from savings to checking. All ayes; motion passed.*

**Interest rates.** Treasurer McAndrew will look into different local banks to see if a better interest rate for savings/checking accounts than we are getting at the Townships current bank(s) is available.

**Minutes:** *Motion made by Fitzwater and seconded by Johnson to approve the minutes of the previous month's meeting. All ayes; motion passed.*

### Appointments:

None.

### Clerk Report:

None.

### Board Member Reports:

None.

**Old Business:**

None.

**New Business:**

**Future Maintenance for Blue Heron Trail/482<sup>nd</sup> Street.** Fish Lake Township approached Nessel Township to meet and discuss the following recommendations for a road maintenance project for 2022.

**Leveling Course & 1.5" Overlay Option - \$153,385**

Pave 1/2" Leveling Course; Pave 1.5" Overlay. The Wear course will be rolled to match all existing driveways best as possible. No Milling or paving of driveways is included. Black dirt Shouldering in residential section of road, and class 5 once away from houses. Seeding & Restoration. Striping to match existing.

**Reclaim, Shape and Pave Option - \$320,000**

Reclaiming the existing road; Shape Reclaim and prepare for paving. Paving 4" of mix in two separate lifts. Milling and paving of driveways to match new height of road. Concrete drives have been factored in as well. Black dirt Shouldering in residential section of road, and class 5 once away from houses. Seeding & Restoration. Striping to match existing.

**1" Mill and 2" Overlay Option - \$170,000**

Mill 1" Depth; Pave 2" Wear Course. The Wear course will be rolled to match all existing driveways best as possible. No Milling or paving of driveways is included. Black dirt Shouldering in residential section of road, and class 5 once away from houses. Seeding & Restoration. Striping to match existing.

Above pricing includes materials and labor estimated for year 2020. Escalation will apply for future years.

**Citizen Comment:**

None.

Motion made by Johnson and seconded by Fitzwater to adjourn at 7:08 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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APPROVED