



Fish Lake Township

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

Town Board Meeting Minutes June 8, 2020

Board Members Present: Chair Bruce Fitzwater, Vice-Chair Corey Johnson, Supervisor Diane Larkin, Treasurer Sharon McAndrew, Clerk Andrea Nekowitsch

Board Members Absent: None

Others Present: Gary Guse, Road Maintenance, Robin and Jerry Theilbar, Scott Merkle, Jim Thill

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 Larkin and seconded by Johnson to approve the agenda as presented. All ayes; motion passed.

Road Report: Gary Guse presented the road report. In the month of May, most of the time was spent on grading and road maintenance.

North Pine Lake Road. Gary reported to the Board that North Pine is deteriorating quickly and is averaging 240 cars per day and it is unlikely that there will be any grant money available. He asked the Board to allow the Township engineer to prepare a feasibility study and costs associated with paving North Pine in Fish Lake, Cambridge, and North Branch Townships. After the costs of the projects have been determined a meeting will be set with Fish Lake North Branch and Cambridge Townships to discuss a possible paving project and what that will look like.

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

Bank Balances as of: May 31, 2020

		Broadband Debt. Service	\$11,672.38
Savings (1st Bank)	\$109,313.16	Anchor Ave. Debt Service	\$26,730.63
Savings (Camb. State)	\$169,891.65	Checking	\$-437.54

Motion made by Johnson and seconded by Larkin to accept the Treasurer's Report, approve payment of check #13419 to #13447, for the amount of \$38,984.71, authorize up to \$500.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$37,000 from Savings to Checking. All ayes; motion passed

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

Appointments:
None.

Clerk Report:

With the addition of right of way permits, it has become necessary to accept credit cards from contractors. Currently PayPal is being used to process the cards and is working but is lacking in some areas when it comes to integration in the website. Clerk Nekowitsch asked to look at other card servicers that may be a better fit for the Township and if there is a better solution she will report back.

Board Member Reports:

Each of the Board Members were assigned 1/3 of the roads for review independently. Chair Fitzwater – Supervisor Larkin reported no issues with the roads that she reviewed. Chair Fitzwater reported no issues with the roads he reviewed. Supervisor Johnson found a culvert issue on Brunswick that needed repair and the repairs have been made.

Old Business:

None.

New Business:

None.

Citizen Comment:

Jerry and Robin Theilbar were present to discuss chloriding Crestview for dust control. They reported that the road is very dusty and would like the Township to apply chloride to their road. The Township’s policy to apply chloride is to save gravel and not for dust control. If residents would like their road chlorided they may contract to apply chloride on their own and they were given the phone number for a company that will apply the chloride for them.

Motion made by Johnson and seconded by Larkin to adjourn at 7:05 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

APPROVED