



# Fish Lake Township

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

## Town Board Meeting Minutes January 11, 2021

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

Board Members Absent: None

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.

**Road Report:** Gary Guse presented the road report. In the month of December, most of the time was spent on snow and ice control, road maintenance and equipment maintenance.

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

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

|                       |              |                          |             |
|-----------------------|--------------|--------------------------|-------------|
| Checking              | \$5740.63    | Broadband Debt. Service  | \$99,995.75 |
| Savings (Camb. State) | \$414,474.40 | Anchor Ave. Debt Service | \$53,938.07 |

*Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #13615 to #13640, for the amount of \$104,020.32, authorize up to \$7000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$26,000 from Savings to Checking and the transfer of \$86,486.25 from Broadband to Checking fund. All ayes; motion passed*

**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:** Filing for Township Supervisor closes on 1/12/2021 at 5:00 pm. The office will be open as required from 1:00-5:00 pm on the last day of filing.

**Board Member Reports: None**

**Old Business: None**

**New Business:** Budget Meeting: The 2022 Budget Meeting will be scheduled at the February board meeting.

**Citizen Comment: None**

Motion made by \_\_\_ and seconded by \_\_\_ to adjourn at \_\_\_ p.m. All ayes; motion passed.

\_\_\_\_\_  
Bruce Fitzwater, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrea Nekowitsch, Clerk

\_\_\_\_\_  
Date