



Fish Lake Township

2170 Brunswick Road
Harris, MN 55032
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www.fishlaketownship.com

Town Board Meeting Minutes October 12, 2020

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

Board Members Absent: Diane Larkin

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 October, most of the time was spent on

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

Bank Balances as of: September 30, 2020

Savings (1st Bank)	\$405,850.15	Anchor Ave. Debt Service	\$38,844.40
Broadband Debt. Service	\$51,702.59	Checking	\$3,962.03

Motion made by Johnson and seconded by Fitzwater to accept the Treasurer's Report, approve payment of check #13531 to #13558, for the amount of \$205,524.28, authorize up to \$500.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$202,000 from savings to checking and the transfer of \$2644.04 from checking to Anchor Ave. fund. All ayes; motion passed

Minutes: *Motion made by Johnson and seconded by Fitzwater 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:

440th Turnaround Installation. The Board reviewed the area of a turn around to be constructed at the corner of 440th Street and Ash Ave. and determined that the turnaround could be constructed within the Township's right of way. Currently, there is not enough room for the school bus to turn around and a private drive is being used to do so. A letter will be sent to the resident on that corner.

New Business:

Township clean-up day is scheduled for Oct. 24, 2020

Citizen Comment:

None.

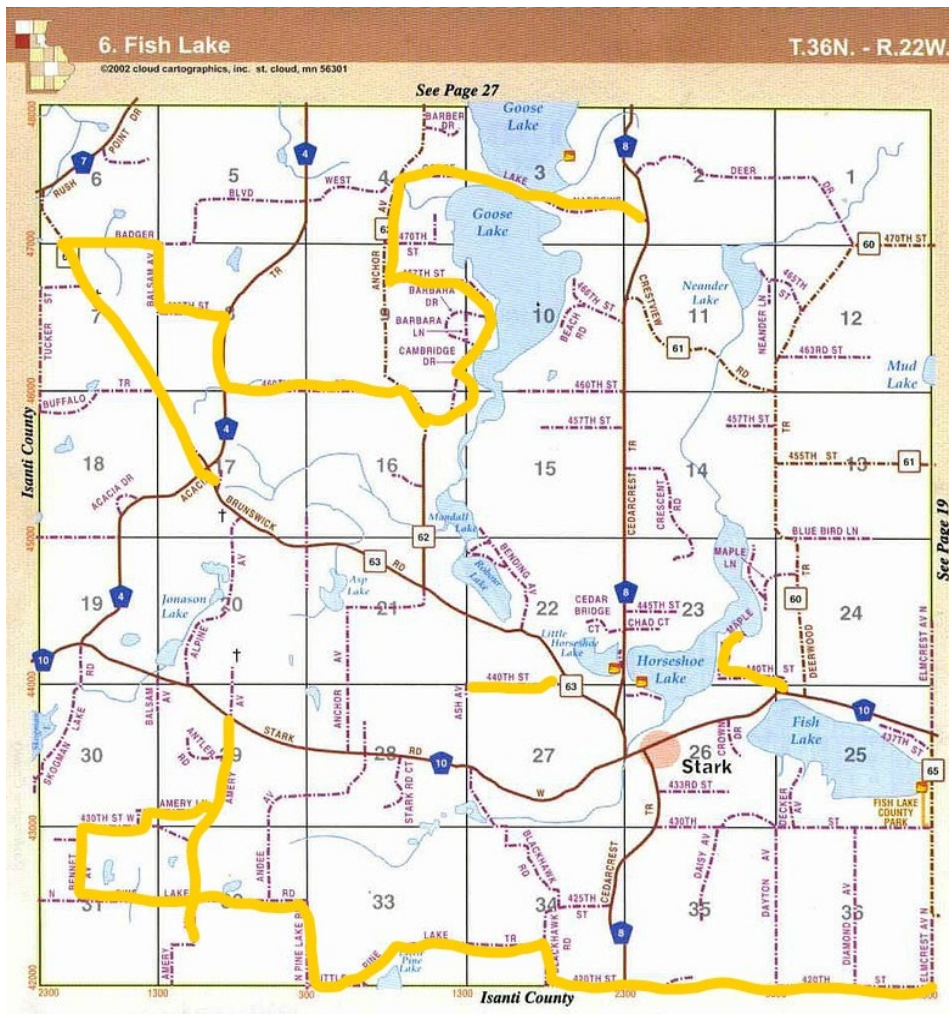
Motion made by Fitzwater and seconded by Johnson to reconvene at 3:00 PM on Wednesday, October 14th to conduct the fall road tour. All ayes; motion passed.

October 14, 2020 – Fall Road Tour

Chair Fitzwater called the fall road tour to order at 3:00 pm. Those in attendance were: Chair Fitzwater, Vice-Chair Johnson, Clerk Nekowitsch and Maintenance Gary Guse.

All four rode in Johnson's vehicle to perform the road tour, a heavy wet snow had fallen the day before. 45 miles driven.

Name of Road	From	To	Road Tour Notes
Amery Ave	Cty 10	North Pine Lake Rd	Brushing needs to be done on Amery on curve
North Pine Lake Rd	North Pine Lake Rd	Bennett Ave	
Bennett Ave	North Pine Lake Rd	430th	Brushing to be done near intersection of Bennett
430th	Bennett	Amery	
Little Pine Lake Trail	Bennett	420th	
420th/325th			Trees have been removed on NB Twp. Side of the road preparing for ditching project
Goose Lake Narrows	Cty 8	Anchor Ave	Clear out ditch near Goose Lake Lane
Anchor Ave	Goose Lake Narrows	467th	
467th	Anchor Ave	Cambridge Drive	
Cambridge Drive	467th	Cambridge Way	Send final notice to Roque Pastorius to obtain driveway permit or remove access before Township does.
Cambridge Way	Cambridge Drive	Cambridge Drive	
Anchor Ave	Cambridge Drive	460th	Brushing at intersection of Cambridge Drive and Anchor Ave. (South Entrance of Camb. Drive)
460th	Anchor Ave	Cty 4	
465th	Cty 4	Balsam	
Balsam Ave,	465th	Badger	
Badger Blvd.	Balsam	Brunswick	Stump Grinding to be done.
Brunswick Rd	Badger	440th	
440th St/Ash	Brunswick	Ash	Turn around will be installed at corner of 440th/Ash Ave.
440th/Maple Lane	Cty 10	Maple Lane	



An application has been received for a part-time plow driver. Motion made by Fitzwater and seconded by Johnson to hire Chris Koecher for Part-time seasonal snow plowing. All in favor. Motion passes.

Motion made by Fitzwater and seconded by Johnson to adjourn at 5:30 p.m. All in favor, motion carried.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date