



Fish Lake Township

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

Town Board Meeting Minutes August 9, 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, Kevin Haseltine-Resident

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 Thill 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 July, most of the time was spent on graveling and mowing ditches.

Charles Boeck has applied for a driveway permit for his property located a 44600 Maple Lane where an access was installed without a permit.

A rock was thrown from the ditch mower and broke a windshield of a vehicle parked in their driveway. Gary provided the resident with the Township's insurance company.

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

Bank Balances as of: July 31, 2021

Checking	\$116,019.08	Broadband Debt. Service	\$72,032.64
Savings (Camb. State)	\$524,858.06	Anchor Ave. Debt Service	\$44,845.03

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #13780 to #13799, for the amount of \$173,377.90, authorize up to \$7000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$45,000 from Savings to Checking and the transfer of \$15,681.25 from Broadband to Checking fund and \$2,437.50 from Anchor to Checking. All ayes; motion passed

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

Appointments:

1. Kevin Haseltine – Preliminary plat for 2 lots from a 39.76 acre tract at 42660/42654 Blackhawk road. *Motion made by Fitzwater and seconded by Johnson to approve the minutes of the previous month's meeting as presented. All ayes; motion passed.*

Clerk Report:

1. Clerk Nekowitsch reminded the Board of the ARPA meeting being held at Chisago County on Monday, Aug 16, 2021

Board Member Reports:

None

Old Business:

None

New Business:

None

Citizen Comment:

None

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

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date