



Fish Lake Township

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

Town Board Meeting Minutes March 8, 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 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 February, most of the time was spent on snow and ice removal. Chair Fitzwater asked Gary to prepare a written road maintenance plan for blacktop road maintenance to include, crack sealing, striping, overlays, etc.

Jackie Thompson from Bolton an Menk was present Marcus Johnson with who will be replacing her in the office as she is moving to a new location out of state. They are going to send an overview of what information they will need from the Township to start to come up with a road maintenance plan based on the specific's usage and traffic counts of the roads within the Township.

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

Bank Balances as of: February 28, 2021

Checking	\$-374.15	Broadband Debt. Service	\$14,528.37
Savings (Camb. State)	\$423,237.16	Anchor Ave. Debt Service	\$29,519.20

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #13659 to #13676, for the amount of \$34,111.65, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$35000.00 from Savings. All ayes; motion passed

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

Appointments:

None.

Clerk Report:

Everything is set for the annual meeting and election tomorrow. The LRIP grant application has been submitted and MN DOT verified the application was received.

Board Member Reports:

Bruce reported that he spoke with Steve Strandlund Sr. from Dirtworks, Inc. and they are interested in bidding on any potential projects.

Old Business:

None

New Business:

None

Citizen Comment:

None

Motion made by Fitzwater and seconded by Johnson to adjourn at 8:30 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

Approved