



Fish Lake Township

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

Town Board Meeting Minutes November 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 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 graveling, road and equipment maintenance.

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

Bank Balances as of: 10/31/2021			
Checking	\$7,689.94	Broadband Debt. Service	\$55,616.08
Savings (Camb. State)	\$339,141.86	Anchor Ave. Debt Service	\$42,412.90

Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #13844 to #13862, for the amount of \$18,756.40, authorize up to \$7000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$28,000 from Savings to Checking. All ayes; motion passed

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

Appointments: None

Clerk Report:

The final mylars for Haseltine Addition on Blackhawk Road, a parcel split, were brought into the Township for signatures. Chair Fitzwater and Clerk Nekowitsch signed the mylars.

Board Member Reports: None.

Old Business:

Cambridge Drive Speed Limit. MN State Statute 169.14 designates that portion of Cambridge Drive as an *urban district road* with a speed limit of 30 mph. Gary Guse will contact the Township Engineer for their advice on signage. After speaking with Marcus Johnson from Bolton & Menk and he confirmed that local or urban roads that are not posted is assumed to be 30 mph as stated by MNDOT.

New Business: None.
Citizen Comment: None

Motion made by Fitzwater and seconded by Thill to adjourn at 7:50 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

Approved