



# Fish Lake Township

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

## Town Board Meeting Minutes August 8, 2022

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 Fitzwater 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 ditch mowing and brushing.

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

### Bank Balances as of: July 31, 2022

Checking	\$64,936.26	Broadband Debt. Service	\$1501.10
Savings (Camb. State)	\$868,964.70	Anchor Ave. Debt Service	\$26723.15

*Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #14048 to #14063, for the amount of \$11,107.77, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$50,000 from Checking to 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:

Al Eisenbraun, 44044 Cedarcrest Trail – Variance to build 2 car detached garage closer than the required setback. The proposed area is within the setback to avoid wetland. Motion made by Fitzwater and seconded by Johnson to approve the agenda as presented. All ayes; motion passed.

### Clerk Report:

Still waiting to hear back from JSB Construction on Storm Damage.

### Board Member Reports:

### Old Business:

Motion made by Johnson and seconded by Thill to approve JSB Construction to make repairs for storm damage on buildings. All ayes; motion passed.

Gary will update North Branch Township on the cost of chloriding, approximately \$3600/mile.

**New Business:**

The district MAT meeting is on Thursday, 8/11 and Fish Lake Supervisors will be attending.

**Citizen Comment:**

Cindy Erickson, Township Resident introduced herself as she is running for District 5 County Commissioner this year.

Motion made by Johnson and seconded by Thill to adjourn at 7:25 p.m. All ayes; motion passed.

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Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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Approved