



Fish Lake Township

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

Town Board Meeting Minutes March 14, 2022

Board Members Present: Chair Bruce Fitzwater, Supervisor Jim Thill,
Treasurer Sharon McAndrew, Clerk Andrea Nekowitsch

Board Members Absent: Corey Johnson, Vice-Chair

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.

Beach Road Vacation Hearing

Motion made by Fitzwater and seconded by Thill to recess the regular monthly meeting and open the public hearing for the Vacation of a Portion of Beach Road.

The proper paperwork has been submitted to the Township by Spencer Richards. The Township Supervisors have viewed the portion of Beach Road and have found that the vacation is in the best interest of the Township. Motion made by Fitzwater and seconded by Thill to approve Resolution 2022-02 Approving Vacation of a Portion of Beach Road. All in favor, motion carries. Clerk Nekowitsch will record the necessary documents with the Chisago County Recorder.

Motion made by Fitzwater and seconded by Thill to close the public hearing. All in favor, motion carries.

Regular Monthly Meeting

Motion made by Thill and seconded by Fitzwater to approve the agenda as presented. All ayes; motion passed.

Road Report: Gary Guse presented the road report. To help with erosion near the bridge on Goose Lake Narrows, 105 yards of large boulders will be placed on the north side of Goose Lake.

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

Bank Balances as of: February 28, 2022

Checking	\$92,687.38	Broadband Debt. Service	\$16,384.16
Savings (Camb. State)	\$433,186.85	Anchor Ave. Debt Service	\$28,747.43

Motion made by Thill and seconded by Fitzwater to accept the Treasurer's Report, approve payment of check #13929 to #13951, for the amount of \$65,617.51, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$20,000 from Checking to Savings. All ayes; motion passed

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

Appointments:

1. James and Jennifer Kolde, 1650 Goose Lake Lane. Variance to build closer to setback. The Board reviewed

the variance request and building plans and did not find any concerns. Motion made by Fitzwater and seconded by Thill to approve the Kolde variance. All in favor, motion carried.

Clerk Report:

The annual meeting and election were held on March 8, 2022. The election and meeting were successful and the 2023 budget was passed by the attending residents.

Board Member Reports:

None.

Old Business:

None.

New Business:

1. Resolution 2022-03 Reestablishing Precinct and Polling Place. The legislature of the State of Minnesota has been redistricted and thus require that precinct boundaries and polling places be reestablished. The boundaries and polling place for Fish Lake Township have not changed. Motion made by Fitzwater and seconded by Thill to approve Resolution 2022-03 Reestablishing Precinct and Polling Place. All ayes, motion carried.
2. Policy on residential culvert replacement. The Board discussed if there should be a policy in place when it comes to aging and failing residential driveway culverts to be replaced. They decided to talk to other townships at their monthly meeting to discuss what their policies and procedures are.

Citizen Comment:

None

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

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date