



Fish Lake Township

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

Town Board Meeting Minutes November 9, 2020

Board Members Present: Chair Bruce Fitzwater, Treasurer Sharon McAndrew

Attending Remotely: Vice-Chair Johnson, Clerk Nekowitsch

Board Members Absent: Supervisor Larkin

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. Johnson: Yay; Fitzwater: Yay, motion passed.

Road Report: Gary Guse presented the road report. In the month of October, most of the time was spent on mowing ditches and general road maintenance.

Gary Guse recommended to the Board to replace the 420th Street signs when they get stolen with 42X Street. The winter plow equipment is ready to go for this winter.

Vice-Chair Johnson questioned Gary on why there are no punch-outs for lunches on his timecard. Gary stated that he does not usually take a lunch and when he does it's a grab and go. Vice-Chair stated that lunches need to be punched out and this is not a good example for part-time employees.

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

Bank Balances as of: October 31, 2020

Savings (Camb. State)	\$199,597.94	Broadband Debt. Service	\$51,706.98
Anchor Ave. Debt Service	\$41,490.16	Checking	\$684.34

Motion made by Fitzwater and seconded by Johnson to accept the Treasurer's Report, approve payment of check #13559 to #13587, for the amount of \$42,310.42, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$48,000 from Savings to Checking. Vote - Johnson: Yay; Fitzwater: Yay; motion passed

Minutes: *Motion made by Fitzwater and seconded by Johnson to approve the minutes of the previous month's meeting. Vote - Johnson: Yay; Fitzwater: Yay; motion passed*

Appointments:

Final Dapple Court Myalrs for approval for George Schrunk.

Justin and Jamie Holmstrom are seeking approval of preliminary plat for one 5.00 lot from 41.7-acre parcel on Diamond Ave. The preliminary plat was reviewed and approved by motion from Fitzwater, seconded by Johnson, all in favor. Motion passes.

Clerk Report:

Clerk Nekowitsch reported that the General Election held on November 3rd was a success. There were over 1000 voters that voted at the Township precinct.

Board Member Reports:

None.

Old Business:

None.

New Business:

Chair Fitzwater and Vice Chair Johnson accepted Supervisor Larkin’s resignation from the Town Board since she has sold her home and will be spending most of her time in AZ. Supervisor Larkin’s term is up in March 2021. Jim Thill, long time Township resident indicated that he would be running for Supervisor to fill Larkin’s position. Chair Fitzwater, Vice-Chair Johnson and Clerk Nekowitsch discussed appointing Jim Thill to fill the empty seat until the upcoming election. Chair Fitzwater moved to appoint Jim Thill to fill the vacancy of former Supervisor Diane Larkin, motion was seconded by Vice-Chair Johnson. Vote in favor: Fitzwater, Johnson, Nekowitsch. Opposed: None.

Citizen Comment:

None.

Motion made by Johnson and seconded by Fitzwater to adjourn at 7:30 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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