



Fish Lake Township

2170 Brunswick Road
Harris, MN 55032
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www.fishlaketownship.com

Town Board Meeting Minutes December 13, 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 November, most of the time was spent on sanding/salting roads, road maintenance and equipment maintenance.

Part-Time Employees: Motion made by Fitzwater and seconded by Johnson to hire Ana Peltier for part-time maintenance at \$15/hr. max 16 hours per week. All ayes; motion passed

Motion made by Thill and seconded by Johnson to hire Wayde Larson for on-call plow driver for \$23.50/hr. All ayes; motion passed.

Motion made by Thill and seconded by Johnson to increase the hourly rate for on-call plow driver, Chris Kocher to \$25/hr.

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

Bank Balances as of: November 30, 2021

Checking	\$19,166.78	Broadband Debt. Service	\$55,620.65
Savings (Camb. State)	\$311,168.05	Anchor Ave. Debt Service	\$42,414.64

Motion made by Johnson and seconded by Thill to accept the Treasurer's Report, approve payment of check #13863 to #13880, for the amount of \$71,697.58, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$60,000 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:

1. Marcus Johnson, Civil Engineer, Bolton and Menk. Marcus did not make the meeting.

Clerk Report:

1. Additional ARPA funds were distributed to Governments who applied as there was money left that was unapplied for.

Board Member Reports:

Due to the increase price of swing arm posts assemblies the Board decided to increase the sales price. Motion made by Fitzwater and seconded by Thill to adjust the cost of a swingarm post, channel post to \$150. *All ayes; motion passed.*

Old Business:

None

New Business:

Susan Swanson, resident Mailbox. The Swanson's removed the swing arm post for their mailbox and built and installed a 6x6 post. This type of post is not allowed because it is not a break-away. The Swanson's will modify their design to conform to requirements.

Citizen Comment:

Motion made by Thill and seconded by Johnson to adjourn at 7:24 pm All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date

Approved