



Fish Lake Township

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

Town Board Meeting Minutes March 13, 2023

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 Fitzwater to approve the agenda as presented. All ayes; motion passed.

Road Report: Gary Guse presented the road report. In the month of February, most of the time was spent on snow removal and ice control.

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

Bank Balances as of: February 28, 2023

Checking	\$44,812.51	Broadband Debt. Service	\$18,951.48
Savings (Camb. State)	\$791,168.59	Anchor Ave. Debt Service	\$25,139.03

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #14240 to #14260, for the amount of \$43,985.17, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$12,000 from Savings to Checking. 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: None

Clerk Report: None

Board Member Reports: None

Old Business: None

New Business: None

Citizen Comment: None

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

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date