



Fish Lake Township

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

Town Board Meeting Minutes May 9, 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 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 April, most of the time was spent on grading. Motion made by Johnson and seconded by Fitzwater that SealTech performs the crack filling this year and Fahrner perform the striping, all in favor. Motion carries.

Chair Fitzwater inquired why all of the posts that mark culverts are being replaced. The new posts are higher and are able to accommodate the new reflectors and will show better when the grass is high and during plowing.

The Board also discussed Gary's lunch breaks and punching out for ones longer than 30 minutes. There is an option within the timeclock software where the employee can clock in and out from an app or at the kiosk located in the Township shop. If Gary decides to stop for lunch while out working on the roads, he will have the ability to clock out on his phone.

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

Bank Balances as of: April 30, 2022

Checking	\$3204.33	Broadband Debt. Service	\$16,385.53
Savings (Camb. State)	\$407,259.43	Anchor Ave. Debt Service	\$28,749.83

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #13983 to #14005, for the amount of \$32,922.63, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$35,000 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:

1. Dale Free Church – 45268 Brunswick Road – Existing established non-conforming us church in Agricultural Zoning, applying for CUP in order to legally comply with zoning and thus to apply for future upgrade and remodel plans. Motion made by Fitzwater and seconded by Johnson to approve the CUP request as with no conditions.

Clerk Report:

1. Clean Up Day Postcards have been mailed to residents. Event is scheduled for Sat. 5/21/22 and will be handled by Evergreen Recycling.
2. Election District Boundary Changes – Fish Lake Township is Concretional District #8, State Senate District #28, State House District #28 and County Commissioner District #5
3. Treasurer has received new laptop and it is up and running.
4. Motion made by Thill and seconded by Fitzwater to approve the minutes from the Board of Equalization meeting held on April 20, 2022, all in favor. Motion carries.

Board Member Reports:

None.

Old Business:

None.

New Business:

1. Maintenance/Capital Improvement Plan from Bolton & Menk – Marcus Johnson will complete a maintenance and capital improvement long-range plan for the township to manage the road maintenance costs more effectively.

Citizen Comment:

None.

Motion made by Fitzwater and seconded by Thill to adjourn at 8:02 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date