



Fish Lake Township

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

Town Board Meeting Minutes October 11, 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 September, most of the time was spent on grading, replacing signs, road maintenance and equipment maintenance.

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

Bank Balances as of: September 30, 2021

Checking	\$6795.66	Broadband Debt. Service	\$55,611.36
Savings (Camb. State)	\$385,111.67	Anchor Ave. Debt Service	\$42,411.10

Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #13820 to #13843, for the amount of \$49,628.66, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$40,000 from Savings to Checking. All ayes; motion passed

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

Appointments:

None.

Clerk Report:

ARPA: The calculation of loss revenue was performed, and it appears that the entire amount of ARPA funds that the Township will receive will be considered lost revenue. The clerk provided the board a presentation on the method for calculating loss revenue and a link to a webinar that discusses the how loss revenue funds can be spent.

Resolution 2021-07 Resolution Designating Polling Place for 2022 Elections: Voting precincts must designate their polling place location on an annual basis prior to the end of the year preceding the election year. *Motion made by Johnson and seconded by Thill to approve Resolution 2021-07 designating polling place location for 2022. All ayes; motion passed.*

Board Member Reports:

None.

Old Business:

None.

New Business:

Cambridge Drive Speed Limit. MN State Statute 169.14 designates that portion of Cambridge Drive as an *urban district road* with a speed limit of 30 mph. Gary Guse will contact the Township Engineer for their advice on signage.

Gary Guse will look into costs to connect the shop water supply to the water softener.

The door between the office and the hall is a solid wood door that has swelled and expanded and is very difficult to close. Supervisor Johnson and Chair Fitzwater will adjust or replace the door if necessary. They will also inspect the other doors in the town hall and office.

Citizen Comment:

None.

Motion made by Thill and seconded by Fitzwater to adjourn at 7:55 p.m. All ayes; motion passed.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date