

Fish Lake Township
2170 Brunswick Road
Harris, MN 55032

May 1, 2018 Regular Monthly Meeting

Township Officials Present: ~~Chair Diane Larkin~~
Vice-Chair Corey Johnson
Supervisor Bruce Fitzwater
Sharon McAndrew
Andrea Nekowitsch, Clerk
~~Gary Guse, Road Maintenance~~

This special meeting was called to order at 6:15 pm by Chair Fitzwater. Meeting was posted for notice at the official posting place of the Township (office door) on April 27, 2018

At the April 9, 2018 regular board meeting it was approved to negotiate the purchase of a Harley Sod rake from Leaf Construction for up to \$6,000. An agreement could not be reached between the Township and Leaf Construction.

The Township began to look at other options to replace the inoperable Piranha gravel reclaimer. Nortec offered \$4,000 as trade in for the Township's inoperable Piranha against a 2018 gravel reclaimer at state bid for \$10,928 for a balance owed of \$6,928. Delivery is 5 weeks out from Board approval. This special meeting was called to give approval for the purchase of the Nortec gravel reclaimer that will be in use as soon as it is delivered.

Motion made by Fitzwater and seconded by Johnson to purchase a new Nortec gravel reclaimer for \$6,928.00

Motion made by Fitzwater and seconded by Johnson to adjourn at 6:55 pm. Motion carries.

5/14/18 – Motion made by Larkin and seconded by Johnson to accept these minutes at the May 14, 2018 monthly meeting.

Bruce Fitzwater, Chair

Date

Andrea Nekowitsch, Clerk

Date