



# Fish Lake Township

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

## Town Board Meeting Minutes September 12, 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 Johnson and seconded by Thill to approve the agenda as presented. All ayes; motion passed.

**Road Report:** Gary Guse presented the road report. In the month of August, most of the time was spent on tree trimming and brushing.

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

<b>Bank Balances as of: August 31, 2022</b>			
<b>Checking</b>	\$6,291.58	<b>Broadband Debt. Service</b>	\$1,501.10
<b>Savings (Camb. State)</b>	\$919,118.61	<b>Anchor Ave. Debt Service</b>	\$26,725.42

*Motion made by Thill and seconded by Johnson to accept the Treasurer's Report, approve payment of check #14064 to #14099, for the amount of \$90,434.40, authorize up to \$4000.00 in operating disbursements for the upcoming month, approve the claims list as presented and transfer \$91,000 from Savings to Checking and the transfer of \$750 from Broadband Account to Checking Account; \$14,492.56 from Savings to Anchor Ave Account; and \$58,906.78 from Savings to Broadband Account. All ayes; motion passed*

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

### Appointments:

1. Matthew Krousey, 2785 Stark Road (appointed to pursue application by property owners Robert Briscoe and Mary Everett) and Fish Lake Lutheran Church. Application to rezone parcels 03.00379.00 and 03.00400.00 from RR1 to Agricultural. Mr. Krousey and Fish Lake Lutheran at the request of Chisago County are asking that their properties be rezoned re-zoned from RR1 to Agricultural to allow for more accessory storage and not leave the Church as an "island" of RR1. *Motion made by Fitzwater and Seconded by Johnson to approve the request for rezoning of parcels 03.00400.00 and 03.00379.00. All ayes; motion passed.*
2. Curtis DeYoung, Tucker Street, let the Board know that he was notified by Isanti County as a resident within ¼ mile of the proposed plat Tucker Meadows of three parcels.

**Clerk Report:**

Motion made by Johnson and seconded by Thill to appoint Corrine Meyer as an election judge for the General Election. All ayes; motion passed.

**Board Member Reports:**

Chair Fitzwater reported that he has been getting reports of scammers approaching homeowners about driveway maintenance that has been happening in Isanti County, he is unaware of anything happening in Fish Lake Township.

**Old Business:**

**New Business:**

Motion made by Fitzwater and seconded by Thill to increase the resident price of culverts to 30% over cost for that will be used on Township roads. All ayes; motion passed.

**Citizen Comment:**

None.

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

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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Approved