



Fish Lake Township

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

Town Board Meeting Minutes September 9, 2024

Board Members and Staff Present

Chair Bruce Fitzwater, Vice-Chair Jim Thill, Supervisor Donna Ferguson, Treasurer Corey Johnson, Clerk Andrea Nekowitsch, Gary Guse Road Superintendent

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 Township Office at 2170 Brunswick Road, Harris, MN. The pledge of allegiance was recited by all. Motion made Thill by and seconded by Fitzwater to approve the agenda as presented. Approved unanimously.

Road Report

Gary Guse presented the road report and updated the Board on projects that have been completed and in process from the last month and projects planned for the upcoming month.

The Board reviewed the formal road maintenance agreement for Elmcrest Ave. from the City of Harris and made some edits to the language to send back to Harris for review.

The board discussed the need to hire a part-time employee to help with on-call winter plowing and other maintenance duties. The clerk is authorized to place an advertisement for the position.

The Board also discussed scheduling a fall road tour.

Treasurers Report

The Board reviewed the treasurer's report.

Bank Balances as of: August 31, 2024

Checking	\$194,722.59	Broadband Debt. Service	\$95,036.50
Savings (Camb. State)	\$577,457.36	Anchor Ave. Debt Service	\$32,647.95

Motion made by Ferguson and seconded by Thill to accept the Treasurer's report approve expenses of \$38,366.30, and authorize outstanding bills presented to be paid. Approved unanimously.

Treasurer Johnson informed the board that the signature cards at the bank are in need of updating. Motion made by Fitzwater and seconded by Thill to add Supervisor Donna Ferguson as a signer on all Fish Lake Township accounts at Security Bank & Trust. Fitzwater and Thill in favor, Ferguson abstained. Motion carries.

Minutes

Motion made by Ferguson and seconded by Thill to approve the minutes of the previous month’s meeting. Approved unanimously.

Schedule 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 Fitzwater to reconvene at 5:00 pm on September 18, 2024, to conduct a fall road tour. All in favor, motion carries

September 19, 2024 – Fall Road Tour

The meeting was called to order at 5:00 pm at Fish Lake Township. Those in attendance were, Chair Fitzwater, Supervisor Thill, Supervisor Ferguson, and Gary Guse.

Motion made by Fitzwater and seconded by Thill to hire Glen Holmes as a part time employee for maintenance and plowing. All in favor. Motion carried.

The Board and Gary visited and viewed the following roads in the township: Anchor Ave., Cambridge Dr., Cambridge Way, 464th St, Barber Drive, 470th St, Goose Lake Narrows, Cedarcrest Tr, Blue Heron Tr., Deer Dr., 455th, Crestview Rd., and Crescent Rd.

Adjourn

Motion made by Thill and seconded by Ferguson to adjourn at 7:10 p.m. Approved unanimously.

Bruce Fitzwater, Chair	Date	Andrea Nekowitsch, Clerk	Date
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