

Madam Chair Peggy Clayton  
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Grand Rapids, MN 55744  
Phone 218-259-1551

Supervisor/VC Mike Schack 340-8852  
Supervisor Ryan Davies 929-0610  
Supervisor Dan Gilbert 259-4967  
Supervisor Jim Kelley 327-0317  
Treasurer Nancy Kopacek 398-3497  
Clerk Kelly Derfler 244-1811

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**Mission Statement:**  
The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

[www.harristownshipmn.org](http://www.harristownshipmn.org)

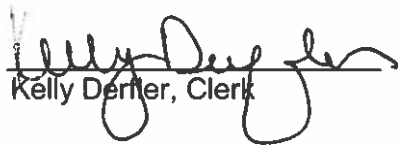
## REGULAR BOARD MEETING August 14, 2024, at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
  - A. July 10, 2024 Regular Board Meeting Minutes
  - B. July 24, 2024 Work Session Minutes re: Wendigo Park, Crystal Park, and Casper Landing
3. **Additions and Corrections**
4. **Business from the Floor** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record)
5. **Consent Agenda**
6. **Roads**
  - A. Roads Update/J
  - B. SEH Sunny Beach Addition Road Pay App #4/J
  - C. Joint Road Ownership Agreement (tabled from the July 24, 2024 P and D Meeting)/J
7. **Recreation**
  - A. DP Stump Grinding Quote (Updated)/P
8. **Correspondence (Informational)**
  - A. Itasca County Township Association Minutes of July 8, 2024
  - B. Bicycling Around Minnesota (BAM) Route Map for August 15-18, 2024
9. **Old Business**
10. **New Business**
  - A. Resignation of Caretaker/P
  - B. Township Legal Seminar/P
  - C. MAT District 11 Meeting/P
11. **Treasurer' Report – July 31, 2024**
  - A. Treasurers Report/N
  - B. Payment of Claims/N
12. **Public Input** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record.

**13. UPCOMING Events/Meetings**

August 28, 2024	P & D Board Meeting	7:30 pm Town Hall
September 9, 2024	Itasca County Township Assn Meeting	7:00 pm Town Hall
September 11, 2024	Regular Board Meeting	7:30 pm Town Hall
September 25, 2024	P & D Board Meeting	7:30 pm Town Hall

**14. Adjourn**

Prepared by:   
Kelly Derfer, Clerk

Signed by:   
Peggy Clayton, Madam Chair