

Madam Chair Peggy Clayton
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Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
Clerk Kelly Derfler 244-1811

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Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

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

REGULAR BOARD MEETING November 13, 2024, at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
 - A. October 9, 2024 Regular Board Meeting Minutes
 - B. October 30, 2024 Work Session Minutes re: Wendigo Park, Crystal Park, Casper Landing, Picnic Park, and Cemetery
 - C. November 8, 2024 Work Session Minutes re: Investments and Picnic Park
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. County Snow Plowing/J
 - C. Culvert Order/M
7. **Recreation**
 - A. Rinks/J
8. **Correspondence (Informational)**
 - A. Itasca County Township Association Minutes of October 14, 2024
 - B. RAMS Meeting Minutes of September 26, 2024
 - C. Grand Rapids Area Cable Commission Minutes of September 9, 2024
9. **Old Business**
10. **New Business**
 - A. Resolution 2024-021 re: Authorizing Member to the 4M Fund/P
 - B. Resolution 2024-023 re: December 30, 2024 Claims/P
 - C. Resolution 2024-024 re: Resolution Designating Annual Polling Place/P
 - D. Resolution 2024-025 re: Resolution Certifying November 5, 2024 Harris Township Election Results/P
 - E. RAMS Annual Meeting/P
 - F. State of Minnesota Cooperative Agreement/Casper Landing Public Water Access/P
 - G. Annual Alarm Contract (Cemetery and Maintenance Building)/P
 - H. CliftonLarsonAllen LLC 2024 Statement of Work-Audit Services/N

11. Treasurer' Report – October 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

November 26, 2024	P&D Board Meeting	7:30 pm Town Hall
December 9, 2024	Itasca County Township Assn Meeting	7:00 pm Town Hall
December 11, 2024	Regular Board Meeting	7:30 pm Town Hall

**** REMINDER: There is no P and D Meeting on December 25, 2024 ****
due to the Christmas Holiday

14. Adjourn

Prepared by: 
Kelly Derfler, Clerk

Signed by: 
Peggy Clayton, Madam Chair