

Isle Harbor Township
Business Meeting of October 10, 2024

The Board of Supervisors of the Town of Isle Harbor's regular monthly meeting was called to order, on this date, at 8:02 pm at its town hall. All board members were in attendance, along with the town's contractor Phillip Habeck, on this clear 64° fall evening.

The initial order of business was the clerk's reading of the minutes from the previous meeting of September 12, 2024. With no additions, deletions, or corrections, such minutes were approved by motion, second, and unanimous passage.

The treasurer's report followed revealing balances as of September 30, 2024; Savings \$25,141.38, Checking \$169,152.01, with outstanding checks in the amount of \$378.30, for a total cash balance of \$194,293.39. The Cash Control Statement along with current bank statement was presented to the board for review and signatures of approval.

Motion made by Sup Karels and second by Sup Wickeham to present all outstanding orders against the town for approval prior to discharge. Such orders were so executed: #4924-\$69.26 for payroll, #4925-\$138.52 for payroll, #4926-\$304.75 for payroll, #4927-\$69.26 for payroll, #4928-\$300.00 payable to East Central Energy for electric at town hall, #4929-\$426.69 payable to Karels Hardware for light repair supplies at town hall and asphalt for patch work on Blair, #4930-\$33,627.00 payable to Knife River Corp for paving on Hazelglade Rd, #4931-\$354.96 payable to IRS for Q3 941, and #4932-\$51.17 payable to P McGuire for reimbursement flag replacement and supplies for town hall. Total disbursements for October 2024, \$35,341.61.

In road status report, the Hazelglade project has only minor cleanup remaining with some shouldering and black dirt. Sup Karels had spoke to Rocon regarding the repair needed on Blair near Woodward. Rocon provided verbal quote of approximately \$7000 and were given the approval by Sup Karels to do the work but no firm date when that would be done.

In old business, Clerk McGuire is working with W Tramm to make sure handrails are added to the steps as soon as possible as needed before election.

In new business a resolution was needed to give the authority to administer cannabis business in the township to Mille Lacs County. Sup Wickeham motioned for said resolution, second by Sup Karels and unanimous passage of Resolution 10-10-24-1 Resolution Regarding the Administration of the Minnesota Cannabis Law. The township road certification was completed with 16.2 miles of roads maintained by Isle Harbor Township for 2024. Clerk has sent out an email with election judge schedule.

In current correspondence, East Central Energy statement showing credit of \$62.29.

With no additional business at hand, motion made, seconded, and passed to adjourn the meeting at 8:50 pm, on this date, given unto my hand, so attest,

_____ Clerk

_____ Chair