

# **REGULAR MEETING MINUTES**

**August 6, 2018 @ 7:00pm**

**Call to Order** – Meeting was called to order by Chairman Sangren at 7pm.

**Pledge of Allegiance** -- Recited

**Agenda Approval** – Motion made by Lind to approve tonight's agenda as presented. Seconded by Engh Motion carried.

**Guests**

**July Meeting Minutes Approval** – Motion made by Engh and seconded by Danielson to approve these minutes. Motion carried.

**Treasurer's Report** – No report due to Bank Statements not being done yet.

**Maintenance Report** – Since last meeting Ron has been doing normal blading. McCarthy had been hauling gravel for 4 days. Has mowed ditches twice. Truck is being DOT'd and repaired at Chad's. Tractor is being repaired by Schlauderhaff. 2 Signs were stolen on Peyton Avenue. Ron will put up some old ones to replace them and Ron will keep track of them on the list for Wright County. Clean the ditch on Quimby.

**July Recycling** – We will do this with August at the September meeting.

**Planning & Zoning** -- Ken was present as stated that he has a couple pole buildings going up and a septic system going in. Need to order more Blue Fire Sign Blanks.

**Claims Approval** – Motion made by Engh and seconded by Lind to approve these claims to be paid. Motion carried.

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### **Old Business**

Building Specs & Ad for Paper – Engh presenting info tonight

2 Post Frame Quotes for General Contracting from Ram 54x80 with no storage unit on end of building -- \$313,000 approx and Structural Building was at \$267,980 including everything except bringing W-H electricity in.

1 Steel Frame – Ram \$398,840. Engh would like to move forward with Structural Building. Motion made by Lind to go ahead with Structural Bid package of \$267,980 and having Durdahl oversee the General Contractor on behalf of the Township at the current P&Z Administrator wage. Seconded by Danielson. Motion carried.

Update on Roof at SCC – Roof Complete – Additional Work was added due to rotted wood, water issues, etc.

SCC Floor by South Entry & Kitchen where it is “bowed” – must fix

### **New Business**

Primary Elections on Tuesday, August 14<sup>th</sup> 2018. Polls open from 7am to 8pm

Motion made by Lind and seconded by Danielson to adjourn the meeting at 7:45pm.

**The next regular monthly meeting is Monday, September 10th, 2018 at 7:00pm**