

WOODROW TOWNSHIP
REGULAR MONTHLY MEETING

JUNE 11, 2015

7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY CHAIR MYLES WAGNER. ALL JOINED IN THE PLEDGE. PRESENT WERE SUPERVISORS WAGNER, HANKEY AND LINDQUIST, TREASURER MUELLER AND CLERK GARBE.

MSP HANKEY/LINDQUIST TO APPROVE THE AGENDA WITH THE ADDITION OF OUR RESPONSE TO THE SHERIFF'S DEPT, FLAG PURCHASE AND ENCROACHMENTS.

MSP HANKEY/LINDQUIST TO APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING.

MSP HANKEY/LINDQUIST TO APPROVE THE MINUTES OF THE SPECIAL MEETING FOR RIGONI PROPERTY WITH THE AMMENDMENT NOTING THAT "MS PETERSON REPRESENTED THAT COURI AND RUPPE WERE ACTING AS REPS FOR BOTH TOWNSHIP AND LANDOWNER WHEN THEY WERE NOT". AMME NDMENT FAILED.

MSP HANKEY/LINDQUIST TO APPROVE SPECIAL MEETING MINUTES WITH THE REFLECTION OF THE ABOVE STATEMENT REFLECTED IN THESE MINUTES.

MSP HANKEY/LINDQUIST TO APPROVE THE TREASURER'S REPORT.

MSP WAGNER/HANKEY TO APPROVE A CHARGE ACCOUNT AT ARROWHEAD LUMBER FOR OUR CLEANING SUPPLIES AND OTHER NECESSARY ITEMS. SUPERVISOR WAGNER AND CLERK TO HAVE CHARGING PRIVILEGES.

MSP HANKEY/LINDQUIST TO APPROVE CLAIMS.

MSP HANKEY/LINDQUIST TO APPROVE PAYROLL.

ROAD AND BRIDGE

SUPERVISOR WAGNER- GRADED, SPREAD CHLORIDE AND GRAVELED AS MUCH AS POSSIBLE. RESPONSE TO ADDITIONAL SHERIFF'S COVERAGE IS THAT IT IS NOT NECESSARY , UNANIMOUS DECISION OF THE THREE TOWNSHIPS INVOLVED.

SUPERVISOR HANKEY- SPOKE WITH LARRY SANDERS AND GRAVEL CRUSHING SHOULD BEGIN IN MID-JUNE AND TAKE APPROX. 4 DAYS. THERE WAS FURTHER DISCUSSION OF PIT OVERBURDEN. LOTT EXCAVATING TO BE AVAILABLE TO HAUL CLAY WHEN NECESSARY. SUPERVISOR HANKEY TO DISCUSS WITH BILL HERHEIM THE CONDITION OF THE OVERBURDEN.

SUPERVISOR LINDQUIST- DISCUSSED KNOLL ROAD, DRAINAGE AT PIK LAKE, POSSIBLE SURVEY AND PONDING PROJECT TO KEEP DRAINAGE OUT OF THE BOY RIVER.

HAWK TRAIL- HAS AN ENCROACHMENT ISSUE , TERRY FREEMAN TO SURVEY AND LOOK AT DRAINAGE. PROPERTY OWNER HAS RECEIVED NOTIFICATION FROM OUR ATTORNEY.

14TH AVE- SIGNED CONTRACT WITH ANDERSON BROTHERS AND READY TO SCHEDULE WORK. THEY WILL FIX OUR PARKING LOT FREE OF CHARGE. LOTT TO FIX DEPRESSION ON 14TH AVE PRIOR TO ANDERSON BROTHERS COMING IN.

SUNNY ACRES- IT WAS REQUESTED BY LANDOWNER TODD WEBB TO INSTALL A NEW CULVERT ON HIS PROPERTY ON SUNNY ACRES. THERE WAS DISCUSSION OF THE CULVERT INSTALLATION. IT IS OUR ATTORNEY'S OPINION THAT THE TOWNSHIP COULD BE HELD LIABLE FOR ANY FLOODING AND IT WOULD BE PRUDENT TO TAKE CARE OF THE SITUATION. THE WEBB'S ATTORNEY WILL DRAW UP THE EASEMENT AND ALL LEGAL DOCUMENTS ALONG WITH MEETING ANY DNR REQUIREMENTS. THEY WILL LANDSCAPE AS WELL. LOTT EXCAVATING WILL DO THE REPAIR AS WE ARE CONTRACTUALLY OBLIGATED IF THE PROJECT IS IN THE ROADWAY.

SCHUVER DRIVEWAY- LANDOWNER HAS DETERMINED HE DOES NOT WANT A DRIVEWAY.

MSP WAGNER/HANKEY TO PURCHASE 7 POTS OF FLOWERING GRASSES TO REPLCE THE ONES THAT DIED OFF OVER WINTER.

MSP LINDQUIST/HANKEY TO PURCHASE A NEW FLAG FOR THE TOWN HALL.

MSP LINDQUIST/HANKEY TO APPROVE CHARITABLE GAMBLING PERMIT FOR THE RUFFED GROUSE SOCIETY.

36TH STREET- LANOWNER HAS ENCROACHED ON THE ROAD RIGHT OF WAY (893 36TH ST). SUPERVISOR LINDQUIST TO PURSUE THE ISSUE.

SUPERVISOR HANKEY TO NOTIFY RESIDENTS IN THE AREA OF OUR GRAVEL CRUSHING ACTIVITIES.

MSP HANKEY/LINDQUIST TO ADJOURN 8:10

MYLES WAGNER, CHAIR

LISA GARBE, CLERK