

**WOODROW TOWNSHIP**

**REGULAR MONTHLY MEETING MINUTES**

**May 12, 2016**

**7:20 P.M.**

The regular meeting was started after the public meeting for Hawk Trail ended at approximately 7:20 p.m. Present were supervisors Myles Wagner, Tom Lindquist, chair Bob Hankey, treasurer Tim Mueller and clerk Diane Schires.

MSP Lindquist/Wagner to approve agenda with motion from Hankey to put Kelly Condiff of Cass County ahead of other items on the agenda, additional Item #5 in Old Business for Road Contract, and addition of #4 in New Business for comments on the Special Meeting that was held for the Corral Liquor license.

Kelly Condiff stated that he has been approached by the Township for the last couple of years about getting State funding for the sediment problem on Knoll Road that goes into the Boy River. He states that he has about \$25,000 available for funding of Knoll Road. After speaking with Hankey, he did soil borings, and together with JPB engineers did a site visit last fall and compiled an engineering plan and profile with a cost estimate of \$50,000, which is what the board has seen and commented on in March. He explained that it would be a 50/50 cost share, and that the \$25,000 in funding from the state will disappear after December. Wagner asked about project control, and using our own contractor. Condiff stated that when using State money, it has to be engineered to state specifications. Herheim says that the project could be done under \$25,000 and would like to see a different approach, using culverts at the top of slope, and excavation at the bottom for a holding area to hold sediment. Commented that no matter what funding is used, it's still all taxpayer's money.

MSP Wagner/Lindquist to approve April minutes with modifications to reflect that Lindquist objected to the claims/payroll decision of the board.

MSP Wagner/Lindquist to accept Treasurer's report of \$482,200, 3 CDs of \$100,000, \$82,139.93, and \$45,694.30 for a total of \$710,087.04. Mueller stated that he had a \$90 discrepancy.

Clerk's report: Schires stated that there is now a calendar on our website and did not incur any costs to launch.

MSP Lindquist/Wagner to approve claims as submitted by Schires.

MSP Wagner/Lindquist to approve payroll as submitted by Schires.

### **ROAD AND BRIDGE REPORTS-**

Supervisor Hankey – contacted Sanders, will be extra \$1/cy for large boulders to crush (30") in effect \$32,000 - \$42,000 per 100/cy. He also talked to Anderson Brothers about expansion of our gravel pit and they felt confident that other areas are promising. The trees need to be cleared for testing, but will meet later this summer to discuss. Questioned if loggers would be interested in clearing?

Supervisor Wagner –need approval at this meeting for chloriding supply contractor. We have used Dust Coating, Inc for the last 6 years, at \$2,600 per mile. We may also look into non-chloriding. MSP Wagner/Lindquist to approve using Dust Coating, Inc. as our supply contractor. Herheim noted that chloriding is used for high-traffic areas not for dust control. Public input: Vic thinks we should research more about using chloride. Mark Gardner: several years ago a ½ dose of salt worked well with no reports. Wagner states that with a 14% solution (down from 22%) resulted in needing to grade more. He would like to experiment of Knoll Road.

Supervisor Lindquist - citizen sign on Buxton and Barnum is gone. MSP Lindquist/Wagner to approve replacing signs.

### **OLD BUSINESS-**

*Hawk Trail-* Wagner states that keeping all driveways is better option. Public input: Tom Larson suggests setting objectives. Karen Wickland: knows her mother will support that which will encompass the least amount of change. Does not want her own driveway to go directly onto CR 5. Ken Frieler: in favor of keeping it the same, but states that people don't need the north entrance road and wants green space. Tom Tessman: there's more water pooling around his garage than people think. He thinks we should eliminate the north entrance road onto CR5 and add green space. His main concern is safety and believes the 5 residents that are impacted by changes to Hawk Trail favor Option 1. Reads letter from neighbor Brian Fitzgerald currently in Colorado; they favor Option #1. Rebecca Keller: mother doesn't want change. Lindquist believes the year-round maintenance is a big issue, and that the gain from green space as indicated by the engineers isn't substantial and would be used more for controlling the flow of water. Would like to get firm numbers to make our decision and states that we have a minimum of \$2,300 coming from the County to go towards our project. Discusses money amounts on project thus far. Wagner discusses that the swamp on the other side of CR5 is from Barrow Lake and is probably a different elevation so a culvert from it to go under CR5 may not

be feasible. Will investigate elevations.

*Norm Moody-charitable gambling permit* – Ruff Grouse charitable gambling to be held at Deep Portage on the last Thursday in August.

*Gerner Road Easement* – Lindquist described the telephone tag he was conducting with the Johnson's. Discussion ensued about Wagner finishing the easement language for the Johnson's and hands off project folder to Lindquist for finalizing with the property owners.

*Road Contract* – Hankey discusses the dollar amount that will be determined for a special work order per project basis.

### **NEW BUSINESS**

*Road Contract Awarded* – Two contractors submitted bids-Lott Excavating and Young Excavating, Inc. Discussion ensued in comparing equipment rates, general labor rates. MSP Hankey/Lindquist to accept Lott Excavating for a 3 year contract.

### **PUBLIC INPUT**

Arlan Schires, resident, believes Bill Herheim to be a reliable and exceptional road contractor. Vic agrees.

MEETING ADJOURNED MSP Lindquist/Hankey at 9:00 p.m.



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Chair, Bob Hankey



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Clerk, Diane Schires