

July 31st 2017 , 8:00am Bergen Town Hall

Special Meeting Minutes

167th and Eagle Ave. Rebuild Projects A + B

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The Meeting was called to order at 8:00am by Albert Teubert.

Attendance was: Jay Rickert, contractor, James Mellies from SMEC, Ted Rickert, Board Members Ryan Ide, Albert Teubert, Francis Burch and clerk, Tiffany Eggert .

Project A:

Discussion with contractor regarding culvert at 167th and Eagle Ave. The culvert size needed will not fit so discussion took place on other options. Contractor to add riprap on the sides of the slope and install an extra large concrete culvert.

Contractor presented the board with updated quotes for Project A and Project B. The new quotes brought us back under budget. The new quotes were revised to the following changes: instead of having as much clay purchased from landowners we will substitute with road fabric underneath existing gravel.

Seeding will be around each culvert and seeded by hydroseeder by SMEC. The seeder will include mulch seed fertilizer to avoid erosion.

Ryan Ide will coordinate the gravel from Meeker and coordinate tree removal. Contractor will charge township time + material to remove tree stump.

Francis Burch to order the culverts.

RI made a motion to adjourn the meeting. Francis Burch 2nd the motion. Motion carried.

Meeting adjourned at 8:55 am.

Albert Teubert, Chairman

Tiffany Eggert, Clerk