

August 11th, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:00 pm on Thursday, August 11th, 2016. Board members present were Burch, Albert Teubert, Ryan Ide, Tiffany Eggert and Angela Leverich. There were about 10 other people in the audience.

Albert Teubert made motion to accept the June minutes. Ryan Ide 2nd the motion. Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

The treasurer's report showed a balance of \$7,359.66 in the General Fund, \$271,257.31 in the Road and Bridge Fund, and \$31,024.00 in the Fire Fund.

Ryan Ide made a motion to accept the treasurer's report. Teubert 2nd the motion. Motion carried.

Ryan Ide made a motion to reissue a lost check to Jan Eitzen for our website. Albert Teubert 2nd the motion. If person finds lost check, she is to return check to township.

Francis Burch made motion to accept the treasurer's report. Albert Teubert 2nd the motion. Motion carried.

Road Report:

Ryan Ide made a motion to accept the invoice for Klehr Grading in the amount for \$4,770.00. Francis Burch 2nd the motion. Motion carried. Claim added to this month's claims.

Public Agenda Request & Walk in items:

New Business:

150th Culvert:

Reviewed culvert bids from Rickert Excavating and Mathews Excavating to remove and replace culvert for 150th street.

Rickert Excavating came in at : \$11, 980.70

Mathews Excavating came in at: \$11,468.00

Reviewed culvert bids from Rickert Excavating and Mathews Excavating to remove and replace culvert at 3252 Brush Prairie Road.

Rickert Excavating came in at : \$7,716.00

Mathews Excavating came in at: \$7,550.00

Ryan Ide made a motion to award Rickert Excavating the culvert replacement on 150th street and award Mathews Excavating at 3252 Bush Prairie Road. Albert Teubert 2nd the motion. Motion carried.

145th Street Frost Boil:

Ryan Ide made a motion to find out if there is a tile line that we can tie into on each side of the road. If not, see if we can tie all together on one side of the road. Albert Teubert 2nd motion. Motion carried.

Ryan Ide made a motion to get two separate quotes to do the tiling with 5" tile so the bottom of the tile is at 2 ½ feet deep. Albert Teubert 2nd motion. Francis Burch to call and get quotes. Motion carried

SEPTEMBER 2016 MEETING:

Ryan Ide made a motion to change the September monthly meeting to Monday, September 12th. Francis Burch 2nd the motion. Meeting will be on 9/12/16 at 7:00 pm at the Townhall.

Old Business

Albert Teubert made a motion to table the maintenance of the outside of townhall until March 2017. Ryan Ide 2nd the motion. Motion carried.

Miscellaneous:

Adjourn:

Francis Burch motioned to adjourn the meeting. Ryan Ide seconded it, motion passed. The meeting was adjourned at 8:36 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk