

Credit River Township

Special Meeting to Open and Award Bids for Township Sealcoating and Discuss Hoffman Culvert

Thursday, August 9, 2012; 7 P.M.

Call to Order:

Chairman Brent Lawrence opened the Special Meeting at 7:09 pm.

Members Present:

Chairman Brent Lawrence, Vice Chairman Bruce Nilsen, Supervisor Al Novak, Supervisor Leroy Schommer, Supervisor Tom Kraft

Others Present:

Township Engineer Shane Nelson

Persons Absent:

Township Clerk Lisa Quinn; Township Treasurer Sarah LeVoir

1) Bids for Sealcoating:

Township Engineer Nelson opened the two bids that were received and they were as follows:

- 1) **Allied Blacktop.** Bid was for \$131,401.80.
- 2) **Pearson Brothers.** Bid was for \$137,394.80.

Both bids included a bid bond.

After brief discussion, Supervisor Schommer made a motion.

A motion was made by Supervisor Schommer to accept Allied Blacktop's bid for \$131,401.80 for Township Sealcoating. Vice Chair Nilsen seconded the motion. Motion passed 5-0.

Because the budgeted amount was \$90,000.00, Supervisor Kraft was asked to let Township Treasurer LeVoir know what the actual amount will be. Engineer Nelson notes that crack filling looks like it will come in low this year, so it may end up evening out budget wise.

2) Hoffman Culvert.

Engineer Nelson reviewed the culvert replacement estimate with the Board. Unit prices were as follows: \$1400 / removing, rolling out, and re-installing culverts, and re-grading in that area will be \$6-8000.00. The estimated total of the change order is \$8,000.00.

Engineer Nelson reports that all grading work on Lynn will be delayed, if possible, so it can be done at the same time.

Supervisor Novak made a motion to approve modifying the ditch and draining systems at the Hoffman residence on Lynn Drive. Vice Chair Nilsen seconds the motion. Motion passed 5-0.

3) Peterson Ditch.

Mr. Peterson on Lynn Drive reported to Supervisor Schommer that the road near his house moved closer to his residence and the ditch got steeper. Ditch is not complete and should be 3:1 when it is completed.

Mr. Peterson is most concerned about the draining and that the road is not in the same place it was for 20 years.

Supervisor Schommer explained how that is possible over time in road construction and re-construction.

Issue will be revisited by Supervisor Schommer and Novak after Lynn Drive is graded.

4) On-Site Marketing .

Supervisor Schommer received a call from Brad Davis. On-Site Marketing called Leslie Vermillion at Scott County and was upset that two homes received stop orders in Credit River Township due to no silt fencing being up. A meeting was held with On-site Marketing, Tom Wolf, and Ryan Brandt from Scott Soil & Water to discuss what the problems were, but no representative from Credit River Township was invited nor notified of the meeting. Supervisor Schommer objects to this oversight so another meeting will be set up which will include a Credit River Township Board representative and the Township Engineer Shane Nelson.

5) Certification and Sale of Tax - Forfeited Lands.

Chairman Lawrence referenced the two plots of land which have been brought to the attention of the Credit River Township Board as tax forfeited. They are available to Credit River Township for public use if approved and accepted by the Board.

One of the plots is in Cressview and almost 4 acres. It is of initial interest to the Township Board.

Attorney Ruppe will be asked for a resolution asking for a 6 month period in which the Board will consider the specifics and decide what do with the piece of land, if anything.

6) Motion to Adjourn.

There being no other business before the Board, a motion to adjourn was made.

Vice Chair Nilsen made a motion to adjourn the Special Meeting of August 9, 2012. Supervisor Novak seconded the motion. Motion passed 5-0.

The Special Meeting was adjourned at 7:47 PM.

Attest:

Approved:

Lisa Quinn, CRT Clerk

Brent Lawrence, Chairman, Credit River

