

Special Meeting Minutes

May 11, 2023

Purpose: Road Patching

Attendees: Julie Johnson, Steve Wollak

Call to Order 8:03 am

Notes:

Steve Wollak reported that the Asphalt pothole contactor has used his allotted amount and Steve recommends an additional \$5,000 to continue repairs and patching. Julie approved.

A quote was received from Hanson Paving for 3 areas of the township for removal and patches placed. Bertram Asphalt was contacted for a bid, but was not able to respond in time for the meeting.

Lakewood Shores, 15th Ave NE (Pines Edge), and 85th & 2nd Avenue in Oak Hill. Asphalt Technologies was unable to get their quote done in time. Steve made a motion to approve the Hanson quote for all areas in the amount of \$24,000. Julie seconded. Motion carried.

Meeting adjourned at 8:15 am.

Julie Johnson, Board Chairperson

Date

Kathy Sauer, Clerk

Date