

Watab Town Meeting
August 27, 2019
Meeting Minutes

Meeting was called to order by Chair Johnson at 7:01 p.m.

Members present were Supervisors Julie Johnson, Steve Wollak and Todd Waytashek; Deputy Clerk Sandra Saldana.

Others in attendance were: Erik Anderson, Jim Brownson, Nick Anderson and Lloyd Erdmann

Reviewed quote from Knife River Corp for wear course on 85th St NW and Frost Rd NW. Total quote amount was \$69,820. Payment does not need to be made until July, 2020.

Motion was made by Supervisors Johnson to approve the quote with price reflecting actual tonnage used and work completed this calendar year. Second by Supervisor Wollak. Motion carried unanimously.

After discussion regarding the pavement of driveway approaches on Frost Road a motion was made by Supervisor Waytashek. His motion was as follows: 2' of pavement on field road approaches, 8' or into right away; whichever is less for the Behrendts storage property and corner house; and driveways to be tapered. Second by Supervisor Johnson. Motion carried unanimously.

Discussion of meeting then moved onto the Cove addition. Jim Brownson has a quote from Knife River to complete the final wear course throughout the addition. He would like to complete it in this calendar year and is requesting that the township then "take over" responsibility of the roads in the Cove Addition once work is completed.

Supervisor Johnson stated that any fees from the engineer for this completion will be paid by the Cove Addition and not the township. Mr. Brownson stated he was well aware of this. Mr. Brownson also stated the excellent work he has received over the years from Todd Waytashek and Lloyd Erdmann in the Cove Addition.

There was discussion regarding a warranty period after the acceptance of the roads. The original agreement when the Cove addition began did not require a warranty period. Also, it was discussed that the base of the road should be very solid as it has been a long time period since the road was constructed. A motion was made by Supervisor Wollak to accept the roads in the Cove Addition once the work is completed and wear course is finished. The motion also stated that the Township will not require the Cove to provide a warranty period after completion. Second by Supervisor Johnson. Motion carried with Supervisor Waytashek abstaining due to conflict of interest.

Motion to adjourn the meeting by Supervisor Waytashek. Second by Supervisor Wollak. Motion carried unanimously.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sandra Saldana
Watab Deputy Clerk

Respectfully accepted,

Julie Johnson
Watab Township Chair