

Watab Township

Special Meeting Minutes – Work Session

Monday, August 10, 2020

Attendees: Julie Johnson, Bill Little, Steve Wollak, Supervisors

Meeting was called to order at 8am.

Purpose of the meeting was a work session to set the parameters for a “Request For Proposal”. The board reviewed several cities and township proposals. The board decided that each proposal should have two parts. One for costs of engineering projects and road supervisor, and a separate proposal for a road maintenance plan (Paver is one example). The board desires to know the rating of each road to move forward with overlays and prioritizing the status of the township roads. Julie Johnson will type up the proposal and send to the clerk for distribution to Bill Little and Steve Wollak for review before sending to Engineering Firms.

A short list of firms are:

WSB, Westwood Engineering, Moore Engineering.

Engineering discussion completed.

Watab Clean Up Day:

The board reviewed the garbage haulers proposals to determine which company to use for 2020. After discussion the board approved Republic for 2020 as they are closer and can return faster during the day. Bill Little will contact both haulers. The board reviewed the list of unacceptable items. The following are prohibited this year: Construction debris, concrete, shingles, carpet, carpet pads, household chemicals, light bulbs, commercial construction debris, oil/gas. The flyers will not be mailed this year, but promoted at local businesses: Pines Edge, Oak Hill, Rumors. It will also be on the facebook page and the clerk will email the flyer to the List Serve email list. Little Rock Lake Association will again volunteer their time to work the day. 7am – 12noon, with clean up done and gone by 1pm. The flyer will add food donations to the Rice Food Shelf again this year. The clerk will notice clean up day so all Supervisors can work on site.

Motion to adjourn meeting at 923am made by Steve Wollak, second by Bill Little.

Meeting adjourned.

Respectfully submitted by Julie Johnson

Watab Township Chair