

BRUNSWICK TOWNSHIP APPROVED MEETING MINUTES
October 12, 2009

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday, October 12, 2009 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Arlett Mizer; Gladys Nelson; Susan Alderink. A sign-in sheet was provided for those attending the meeting. The meeting was called to order by Chairman, Rick Kawalek and the flag pledge was said.

M/S/C by Kawalek and Peterson to approve the agenda with addition of road concern on Hickory Street. M/S/C by Kollar and Peterson to approve the minutes of the September 14, 2009 meeting. The treasurer reported total funds available on September 30, 2009 of \$ 64,124.73 M/S/C by Peterson and Kollar to approve the treasurer report. M/S/C by Peterson and Kollar to approve the claims.

BUSINESS FROM FLOOR: None.

OLD BUSINESS: Discussion of the Lumber Street road project: Paul was onsite on Oct. 8 and noted:

- **Class 5 gravel was on
- ** no seeding done on the shoulders
- ** some depths on road bed were not deep enough
- **have NOT checked the depth of shoulders
- **road closed barriers were gone

The Board discussed the progress and the invoice received from Kadlec Excavating with additional charges for 1) 5000 l.f. of silt fence @ \$1.25 per l.f. for total of \$ 6,250.00; 2) charge for 4000 yds. of additional fill for total of \$ 10,000.00. The letter that accompanied the invoice indicated "There was a substantial overrun of dirt needed on this project because the placement of shredded tires was too high." The Board decided they need to determine the finished height, length and depth and calculate how much dirt was needed. Paul will measure the length of project, length of silt fence, measure toe to toe; check depth of dirt on roadbed and slope and check length of slope. Paul is to prepare a drawing with this information and bring to November meeting for further discussion.

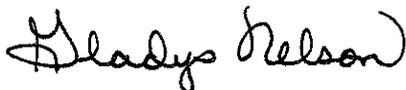
Monte of First State Tire brought a final invoice; payment as outlined in contract will be conveyed when Kadlec Excavating has completed their portion of project.

NEW BUSINESS: Susan gave her report; 4 land use / culvert permits issued – Ken Belholm; Duane Munsterteiger; Mark Anderson; Travis Hanson.

Paul reported the Township road grader is now at Mike Bergren's; the board is looking into placing at the Town Hall at a future date.

Richard Hass reported a sign missing on 145th Avenue west of Harbor Street.

M/S/C by Kawalek and Kollar to adjourn the meeting at 9:35 p.m.

Gladys Nelson, Clerk
Brunswick Township