

BRUNSWICK TOWNSHIP
APPROVED SPECIAL MEETING MINUTES
June 17, 2009

A Special meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Wednesday, June 17, 2009 at 8:00 p.m. The following were in attendance: Rick Kawalek, Paul Kollar; Craig Peterson; Gladys Nelson; Jeff Kadlec and Monte Niemi. 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. Purpose of the meeting to discuss the Lumber Street road project. The Clerk stated: a fax or letter was sent to the 5 contractors who submitted quotes with updated information; a conversation with Richard Larson on funding for the project. The Clerk received a quote from Kadlec Excavating for \$ 42,000.00 and a statement from Jones Construction stating interest in project if previous low bidder did not bid.

Supervisors discussed the quotes; concern about weight and what it could cause to current roadbed; what impact Government cut backs will affect us. Monte stated that Jones Construction would back out of their bid/offer as long as the Township received a bid.

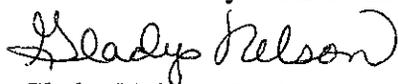
M/S/C by Peterson and Kollar to move forward with the Lumber Street road project. M/S/C by Kawalek and Peterson to accept the proposal of Kadlec Excavating of \$ 42,000.00 with \$ 21,000.00 due when contract is signed and the balance at completion of the project. M/S/C by Peterson and Kawalek to accept the bid of First State Tire of \$ 8,000.00 with \$ 6,500.00 (for fabric) to be paid when contract is signed and balance of \$ 1,500.00 when their portion of project is complete.

The Clerk to contact Town Attorney Kevin Hofstad to prepare the two contracts; length of project to be 60 days from start and no performance bonds necessary. A meeting date for the CUP for the dirt was set for Monday, July 13, 2009 at 7:00 p.m. M/S/C by Kawalek and Peterson to assign Paul Kollar as project supervisor.

M/S/C by Peterson and Kawalek to hire Richard Larson to pursue funding for the project thru O.P.E.R.A. for \$ 10,000.00. Approval needs to be received – either ‘nod to proceed’ or ‘final approval’ – so as to not hold up the work longer than 30 days.

The Clerk is to contact Kanabec County Environmental Service regarding any permits needed by MN Pollution Control Agency for the project.

M/S/C by Peterson and Kawalek to adjourn the meeting at 9:30 p.m.



Gladys Nelson, Clerk
Brunswick Township

