

Road Committee Meeting

WEBSITE: www.greenvalletpw.org EMAIL: clerk.greenvalletpw.org Prepared by Mark Legvold, Clerk
Phone: (507-321-9311 31800 Guam Ave, Northfield, MN 55057 Page 1 of 3

<p>Motion to Approve: Adam Royle Second: Richard Moore Action on Motion All voted in favor</p>	
<p>Continued action from board meeting on 4.17</p>	<p>Mulching discussion - need to notify landowners ASAP, concerns regarding hauling price not being included in quote (anticipated additional \$5,000).</p>
<p>Motion</p>	<p>Motion to notify landowners as a team and to request list of impacted landowners from the clerk in order to notify landowners as soon as possible.</p>
<p>Motion to Approve: Mark Malecha, Chair Second: Adam Royle Action on Motion all voted in favor</p>	
<p>Motion</p>	<p>Motion to approve execution of quote for mulching previously approved by board</p>
<p>Motion to Approve: Mark Malecha, Chair Second: Richard Moore Action on Motion All voted in favor</p>	
<p>Discussion</p>	<p>Chair wishes for 6 members to be on RC in order to delegate effectively and spread knowledge and workload. Further discussion regarding desire to remain a very informal committee where all can bring their own expertise.</p>
<p>Motion</p>	<p>Motion to request board to replace current vacancies on the RC for a total of six working committee members, not including the board liaison.</p>
<p>Motion to Approve: Adam Royle Second: Mark Malecha, Chair Action on Motion all voted in favor</p>	
<p>Discussion</p>	<p>Discussion on parking lot drawings and walk-around prior to meeting. Three proposals had been reviewed. Township will receive quotes. Moore discusses lighting needs and it was determined the costs would not be significant. -Chair Malecha reminds all that there is approximately \$43,000 remaining in road budget from last year.</p>
<p>Motion</p>	<p>Move forward with plan submitted by Eric Christenson as the best option, with RC Chair presenting to the board for approval.</p>
<p>Motion to Approve: Richard Moore Second: Adam Royle Action on Motion all voted in favor</p>	
<p>Discussion</p>	<p>Adam Royle questions if Dresden had Chloride applied last year and was paid for by Waterford. Requests clerk to check with Waterford to determine who paid Greg Langer brought forward a volunteer form to be utilized as needed in order to decrease liability to the township when people give of their time. Form is from the Minnesota Association of Townships (MAT)</p>
<p>Motion to Adjourn</p>	<p>Motion made to Adjourn the meeting</p>
<p>Motion to Approve: Mark Malecha, Chair Second: Richard Moore Action on Motion All voted in Favor</p>	

Reviewed:

Approved:

Mark Legvold, Clerk

Mark Malecha, Chair