

REGULAR MEETING MINUTES

TOWN OF BASHAW

MAY 1, 2024

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM APRIL 16, 2024, MEETING:** Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT:** Bank balance \$_____. May disbursements of \$6,107.56 with receipts of \$_____. Leaves an ending balance of \$_____. Motion by Damon to accept the disbursements report second by Kelbel carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE:** Degner stated that the State is requiring the township to complete a maintenance of effort report. Kelbel thinks that it is another way to get more funding back to the township level for the ambulance and fire services that are provided to the citizens.
- **PUBLIC INPUT:** Dryden asked if the garbage situation has been resolved. Question in regards to the driveway that was in question.
- **TOWNSHIP CLEAN UP DATE:** JUNE 15, 2024 10:00 A.M. -2:00 P.M. / JUNE 14, 2025 10:00 A.M. – 2:00 P.M.
- **LRIP PROJECT CHANGE REQUEST** Degner discussed that the funding was received for the TRIS project. It would make sense to do the
- **LRIP PROJECT BID (2 CONSECUTIVE WEEK AD BEFORE BIDS ARE OPENED): FUNDING AVAILABLE \$14,206.86:** Motion by Damon to submit a change request on the current term LRIP project of 18668 (Starkey Lake Road) to Sand Road. The new route would be Sand Road from Spring Lake Road east approximately one mile with the following specifications: Blacktop Sand Road approx. one mile starting at Spring Lake Road intersection going East. Included in bid is add 4" gravel, pulverize, shape full width, blacktop two 11' lanes at 3" thick in two 1.5" compacted lifts, place 2' finished gravel shoulders and add double yellow centerline, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TRIS PROJECT (SAND ROAD) BID (2 CONSECUTIVE WEEK AD BEFORE BIDS ARE OPENED) FUNDING AVAILABLE \$346,500. INITIAL PROJECT ESTIMATE: \$495,000.00: LRIP PROJECT #18688/PROJECT ID: 39508802511/APPROPRIATION: 29400/ACCOUNT: 8700140/PAVEMENT REPLACEMENT/SAND ROAD FROM SUNSET DRIVE TO SPRING LAKE ROAD:** Motion by Kelbel to place the TRIS project out for bids with the following specifications: Location Blacktop Sand Road two miles starting at Sunset Road going West. Included in bid is add 4" gravel, pulverize, shape full width, blacktop two 11' lanes at 3" thick in two 1.5" compacted lifts, place 2' finished gravel shoulders and add double yellow centerline. second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME/ATV/FIREWORKS/ETC):** None
- **ROADS:** Degner and Taubman went out and looked at the culvert on Pond View Road. They are going to look at putting a saddle on the top of the culvert as the culvert itself appears to be in good condition. The county is going to do the 6'-20' culvert inspections. Degner stated that another item that needs to be addressed are limbs that are leaning over the roads. Possibly look at renting a lift. Everything north of County Road B has been graded. South of County Road B the township roads have not been graded. Taubman stated that a lot of the little notations from the road tour have been handled. Look at getting started on the boom mowing. Degner discussed that the money spent on a mile of road over the expected life of the blacktop road would essentially allow you to gravel that same mile each year for the same costs. Kelbel discussed the double chip seal option on the roadways versus blacktop for cost savings.

- **TRUCK/GRADER:** Taubman stated that they took the wing off the truck today. The excess salt/sand was returned to the highway department today. Degner discussed how the insurance company is causing a fuss about covering the incident. Tires on the grader have been swapped out and possibly look at getting an entirely separate set of rims for the tires to make the swap easier.
- **TOWNHALL:** Taubman shut off the heat in the shop.
- **SET NEXT MEETING DATE:** Special Meeting for bid opening and awards: May 24, 2024 @ 9:00 A.M. ; Regular Meeting June 11, 2024 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** Dryden ATV Request; LRIP; TRIS;
- **APPROVE VOUCHERS:** Motion by Damon to approve vouchers 15272-15279 second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING:** Motion by Degner to adjourn the meeting, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). The meeting adjourned 6:47 p.m.

Lesa Dahlstrom, Clerk/Treasurer