

Official Minutes 9.21.09

Ted Bruemmer called the special meeting to order at 8:00 pm in Munson Township Hall. Present were Ted Bruemmer, Fred Holthaus, Vernon Willenbring and Judy Bruemmer. Also present were the Munson Township board members and the engineer from Bonestro Engineering.

RE: 260<sup>th</sup> Street West – The engineer gave a report on the tarring project on 260<sup>th</sup> Street West and the results of the testing. One problem was the compaction test on the second layer of tar. It did not meet the recommended number. Discussion was held. The engineer suggested using the MN DOT accept/reject/deduct recommendations. Using those figures the township boards would deduct approximately \$8900 off the final bill because the compaction test did not meet required levels. Vernon Willenbring made a motion to keep back the said amount, Fred Holthaus seconded. All in favor, motion carried. The Munson Township Board also agreed with the deduct amount. The engineer will notify the contractor of the decision. Discussion was also held concerning 'posting' the road in an effort to discourage overweight vehicles from using the road. No decision was made.

Fred Holthaus made a motion at 8:45 pm to extend the meeting to September 30, 2009 at 9:00 pm in Munson Township Hall to further discuss the Richmond Fire Department issues and the tarring project on 260<sup>th</sup> Street West, Vernon Willenbring seconded. All in favor, motion carried. The clerk will post notice of the meeting.

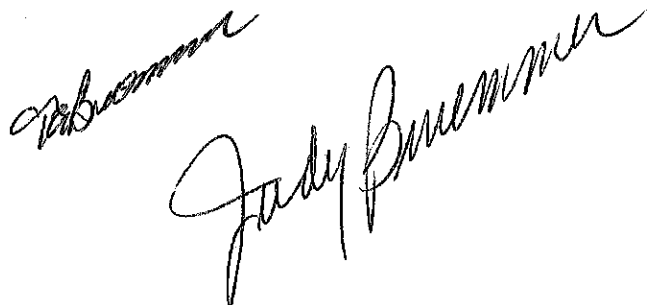
Official Minutes 9.30.09

Ted Bruemmer called the meeting to order at 9:00 pm in Munson Township Hall. Present were Ted Bruemmer, Fred Holthaus, Vernon Willenbring and Judy Bruemmer. Also present were the Munson Township Board and various representatives of Collegetown Township and Wakefield Township.

RE: Richmond Fire Department – Legal and financial issues concerning setting up a fire district were discussed. It was decided to contact Attorney Troy Gilchrist to see what steps are to be taken next. Senator Michelle Bachman will also be contacted to see if there is any money available from government sources. The first Monday of the month was set as a monthly meeting date between the townships to continue with plans for the fire district. Monday, November 2, 2009 was set as the next meeting date.

RE: 260<sup>th</sup> Street West – The contractor was notified of the decision of Farming and Munson Township Boards to deduct a portion of the payment because of low compaction tests. He decided to do additional compaction testing using Central Specialties and a private firm. No results have been received from the tests.

Vernon Willenbring made a motion to adjourn the meeting at 10:35 pm, Fred Holthaus seconded. All in favor, motion carried.



Handwritten signatures of Ted Bruemmer and Judy Bruemmer.