

**Milaca Township – Monday, June 20, 2022**  
**Special Board Meeting Minutes**  
**Location: Milaca Town Hall**

**Time:** 7:00 PM

**Location:** Townhall

**Board Members Present:** Supervisor Rob Droogsma, Supervisor Harold Bauer, Supervisor Shane Marudas, Tami James, Treasurer, Dave Fransen, operator and Clerk Sadie Ash.

Rob Droogsma called the meeting to order at 7:00pm and the flag was pledged.

Rob Droogsma **made a motion to approve the special meeting agenda, Harold Bauer** seconded. Motion carried unanimously.

Purpose of the special meeting agenda was to accommodate scheduling conflicts with the regular board meeting for July.

Rob Droogsma made a **motion to approve the May 9, 2022 regular meeting minutes and the road review minutes**, as presented, second by Harold Bauer. Motion carried unanimously.

Rob Droogsma made a **motion to approve the treasurer's report and cash control statement for May**, as presented, second by Harold Bauer. Motion carried unanimously. Sadie to review Jim's invoice.

Rob Droogsma made a **motion to approve claims and gross payroll, for May's wages**, seconded by Harold Bauer. Motion carried unanimously.

**Old Business**

No old business.

**New Business**

Road Report: Rob commented that they graded about 3 times during the month of May. Packed at least half of the time. Rob commented that they are not planning to continue packing if the roads are too dry. Dave mowed some of the ditches. 170<sup>th</sup> West half done and roads off of it; 160<sup>th</sup> street trying to finish mowing as well. Did receive a couple calls for 160<sup>th</sup> Ave; Rob noted that this road will get graveled and he also commented that they will not cut the road until gravel is added. When it rains, they will get out and grade.

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Rob also provided the board with a summary of a preliminary proposal for roads to gravel – he pulled this plan together based upon the road review notes and roads they commented/noted needed to have gravel laid. Rob discussed placing gravel w/Steve today. Rob noted that he is oaky with placing as much gravel as the township can place this summer – as he does not anticipate fuel prices to be decreasing in the future. With the proposal for gravel placement, Rob estimated a yard of gravel for every 8 feet (~8 lineal feet) – 4" deep. He did acknowledge this was a little thin, but at least provides some expectation for where to place gravel and how much on each road. Harold made **made a motion to place up to 10,000 cubic yards of gravel** and Shane Marudas seconded. Motion carried unanimously. Rob's initial proposal of gravel placement was ~8480 yards. Going to add some

yardage to some additional roads.

Milo Township had Dave's Excavating replace a culvert on a shared township road; an 18" 32' culvert was replaced. Reimbursed Milo township \$1000 for such repairs. Sadie to request invoice from Milo for the work performed for documentation purposes.

Rob reported that there was a call received by a resident on 162<sup>nd</sup> re: to debris and clean up of such debris. Rob spoke with the resident and underscored that it is not a township matter.

Sadie let the board know that election judge training is schedule for July 2022 and primaries are scheduled to be August 9, 2022 at the townhall.

Checks and other documentation were signed by the treasurer, chairman and clerk, as appropriate.

Rob Droogsma made a **motion to adjourn**, second by Shane Marudas. Motion carried. 7:39pm.

Respectfully submitted by:

Approved:

Sadie Ash, clerk

Rob Droogsma, chairman

