## **MINUTES**

April 9th, 2024

**Members Present:** Clark Smith (Supervisor), Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

Meeting called to order at 7:30pm Pledge of allegiance

Minutes reviewed for the March meeting

Treasurer's report

Review claims

## **OLD BUSINESS**

Hummingbird Drive - General consensus from the residents was pushing the project back a year. The reasons that they stated was the cost of interest rates and hoping they come down before the project cost is estimated.

- Edd Spiess: Edd had a comment to make about how abruptly being assessed. Edd asked about the frost heaves being fixed with this project and how they would prevent them from returning.
- Brad Fossen: Brad was confused about the packet not containing an exact cost. Larry mentioned that without the bidding estimates it couldn't be split amongst the residents yet. Scott County was brought up for assessment protocol for townships and adopting a policy for our road projects.
- Eric Ramlo: Eric asked about the new timeframe to get this project going again. Eric brought a road statute up about road quality and standard for the township road.
- Tom Plonick: Tom wants to know a rough estimate
- Anne Spiess: Asked about the grant that was turned down
- Larry made a motion to push the road project out until August 13th at 7:30pm

CD Citizens Bank completed and the account numbers are still the same

## **NEW BUSINESS**

**March road report** - Started grading and kept up with brush cutting/tree clearing. The next roads Long Construction recommends for clearing right away are Island Air Drive (Sky Manor) and Island Lake Dr (Kimosomi Rd)

2024 Road Tour Date - Thursday May 9th at 3pm.

Adjourn at 8:24pm