

June 27, 2018

A special meeting was held on Wednesday, June 27, 2018 at 8:30 a.m. All board members present. There was 1 public attendee. Motion by Kut, supported by Seppala to approve the Special Meeting agenda. All ayes. Motion carried.

The purpose of the meeting was to approve an agreement for a joint check payment/payments for the Rural Development Water Project.

JAKE'S JOINT CONTRACT: Robb Anderson from GEI explained and reviewed the contract with the Board. Discussion held. Motion by Niemi, supported by Kut to approve Supervisor Lesandrini to sign the joint check agreement with Party B: Jake's Excavating & Landscaping LLC and Party C: Core & Main. Roll call taken. All ayes. Motion carried.

Other: Updates on the water project were given by Robb. Discussion was held on updates on the Township Hall.

Motion by Niemi, supported by Kut to adjourn the meeting. Meeting adjourned at 8:58 a.m.

Nancy Niemi/Clerk