

**SPRINGVALE TOWNSHIP
JUNE 20, 2017
SPECIAL MEETING MINUTES**

The township board met at the town hall for special meeting to discuss Chip Sealing quotes for town roads- 328th and Magnolia; with board members present: Tony Brown, Bill Friedland, and Michelle Kleven. Not present: Kurt Koester. Lindgren called the meeting to order at 6:00 p.m.

The town board discussed chip sealing quotes received by FPI Paving in the amount of \$20568.00 and Allied Blacktop Company in the amount of \$9895.00. Lindgren made a motion to accept Allied Blacktop Companies quote in the amount of \$9895.00; seconded by Brown. Motion carried unanimously.

Kleven read the Contract for Service for Allied Blacktop Company which included their current Certificate of Liability Insurance. Friedland made a motion to approve the Contract for Service with Allied Blacktop Service; seconded by Lindgren. Motion carried unanimously.

Kleven requested to drop off flyers to notify residents of the upcoming road work by the town board. Lindgren made a motion to approve Kleven to drop off notification flyers to town residents in the chip sealing work zone; seconded by Brown. Motion carried unanimously.

The town board discussed which fund to pay the Allied Blacktop cost for chip sealing. The cost will be claimed to the gas tax fund for final approval at the July 5, 2017 town board monthly meeting.

Lindgren adjourned the meeting at 6:10 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman