

Regular Meeting Agenda

December 12, 2017

Call to Order

Pledge of Allegiance

Clerk's report

Treasurer's report

Roads

1. Typo Creek Drive updates (Joe)
 - a. Final cost for easement will be determined with final DNR easement permit and approval.
 - b. I am anticipating submitting final plans to state aid and DNR for review in the next few weeks.
 - c. Looking to have approved plans for the January 9th, 2018 Town Board Meeting and receive authorization to advertise for bids at that meeting. With Bid opening Friday (February 9th) prior to the February 13th meeting.
 - d. Will need to finalize the location for acquiring common borrow material for contractor placement across the wetland.
 - e. Options:
 - Township pay owner for cubic yards of material excavated by the contractor
 - Have this placed directly in the contract as a pay item by contractor
 - Have contractor supply borrow materials the locate
2. Other

Old Business

1. Fire District update
2. LGIA ceremony- ideas for next year
3. Oxford Township Sign information- Peggy

New Business

1. Workers Compensation report needs to be completed by January 31, 2017. Peggy will start on it.

2. Approve contributions for services amounts for 2017 (contributions awarded in 2016 shown below):

a. Isanti Safety and Rescue	\$500
b. Family Pathways/Refuge	\$400
c. Senior Federation	\$250
d. Historical Society	\$250
e. Isanti County Community Ed	\$30
f. Isanti County Ag society	\$250
g. 4-H Youth of Isanti	\$151
h. Let's Go Fishing	\$151
i. Total	\$1982.00

3. Annual Township Weed report- for Darrick

4. LTAP classes