

Regular Meeting Agenda
Hybrid Meeting
September 14, 2021

Pledge of Allegiance

Call to Order

Clerk's report

Treasurer's report

Roads

1. MSA updates-email from James
 - a. Typo Creek Drive NE Improvements Update
 1. Working through second to last pay application and final punch list items.
 2. Resident at 24972 Typo Creek Drive NE still has issue with driveway grade. Please advise if you'd like MSA and the Contractor to look into this further
 3. Please sign and approve Pay Application #6 – See Attachment 2 in email
 4. Please sign and return to MSA the US Army Corp of Engineers permit. This is a requirement to close out this permit for the work near Data Creek. – See attachment 3 in email
 - b. Task Order #3 – Baylor Rd Paving & Township Chip-Seal Project
 1. See attachment 4 in email
 2. MSA anticipates an estimated construction cost of \$250,000 to pave approximately 3,000 linear feet of Baylor Rd NE as indicated. This assumes the following: a. Existing gravel base is minimum 3" in depth b. An additional 1" of aggregate base class 5 would be needed throughout the length of the project to correct cross slope from 4% to 2% c. Total paved width would be 24' – Two 12' wide lanes d. Aggregate shoulder would be 2' wide

3. MSA anticipates an estimated actual cost of \$40,000 to develop plans, specifications, and observe construction of the paving of Baylor Rd and the Township's Chip-Sealing project.

4. Please sign and approve Task Order #3 if Township agrees to proposed scope and fee

c. Don and Tony John plat

2. Financials on Typo Creek Drive- Peggy has the numbers

3. Other

Old Business

1. IAJFD updates

2. Isanti County Zoning

New Business

1. Clerk and Treasurer "in training positions

2. Additional structures on property to accommodate aging parents- Mike

3. Town hall reservation request for the precinct caucuses of Senate District #32 that are in Isanti County-Barb Kruschel

4. Oxford town hall cleaning- approve contract

5. Approve zoom license renewal- Current one expires 10/202, we have the \$14.99/month plan

6. Other