JUNE 1, 2022
SPECIAL BOARD MEETING MINUTES

This meeting was called to order by Supervisor Lee Hyslop at 7:00 pm. with the Pledge recited.

**BOARD MEMBERS PRESENT**: Lee Hyslop, Deb Herrera, Rosalie Sauser, Catherine Walker

ABSENT: Kyle Oomen

**CHANGES TO AGENDA**: None

This Special Meeting was scheduled to discuss status of 144th Ave. Road Work done by OCRC.

The Road Commission began work on 144th Ave. on Saturday, May 28, 2022. Supervisor Hyslop was not satisfied with the quality and condition of the road work thus far. He spoke with Mark Timmer and Randy Smith. Mark Agreed that the work was not satisfactory. Mark wrote up a new estimate for additional work/cost to make it right.

**Motion by Hyslop and supported by Sauser to approve an additional cost of $10,000.00 Township Share, to complete 144th Ave. with wedging from Winter Road through one section to the north. Voice Vote. Motion Carried.**

**MOTION TO ADJOURN:** There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Debra Herrera

Debra Herrera, Clerk

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