

San Francisco Township  
Special Meeting Notes, August 2, 2022 4:30 p.m.

- Review and approve bids for work to be done at the drainage pond on 187<sup>th</sup> street.
  - Andy received two bids. Ron Olson \$4,920 (240 yards of material to remove). Dave's excavating (Dig Right) \$9,600 (600 yards of material to remove). Per yard Dave's bid is less.
    - Andy made a motion to award Dig Right, Scott seconded. All in favor. Motion passed.
- Green Meadow Circle, off of Beverly drive – shoulders higher than road so is becoming a channel w/water.
  - Ron Olson has equipment and does road work. Add to this month's agenda.
  - Will get bid from Ron Olson
  - To be added to this month's township meeting agenda.
- Review and approve bid for Townhall cleaning.
  - Larry made a motion to approve to Christians, Inc to do the cleaning on time and material basis and Matt Fahey to do duct cleaning on time and material basis. Andy seconded. All in favor. Motion passed.
- Review and approve bill from Equity Builders.
  - The bill is for \$29,119.40. The supervisors assessed it and more clarification is needed as the bill appears to be the "final payment".
    - Larry made a motion to hold on approving the bill until the next monthly meeting so more information can be provided about it. Andy seconded. All approved. Motion passed.
- Review and approve SFT Board PC purchases.
  - Scott made a motion to go with Systemhouse in Waconia and buy with i7 higher processor. Township gets billed for all three. Larry seconded. All in favor. Motion passed.
- Discuss and review Koepp drive.
  - Culvert (Koepp drive) replacement needed.
    - Don Wickenhauser has the expertise.
    - Likely widen it.
    - Road would need to be closed for a day. Would need agreement w/Koepps to park their vehicles on other side of work being done.
    - Scott made a motion to have Andy reach out to Don Wickenhauser to get a bid to fix the culvert. Andy seconded. All in favor. Motion passed.
- John Fahey, County Commissioner, joined the meeting with county road updates.

5:40 pm Scott Made a motion to adjourn the special meeting. Andy seconded. Motion passed.