



LIVONIA TOWNSHIP SPECIAL MEETING MINUTES  
HELD AT THE LIVONIA TOWNSHIP HALL  
September 14, 2016

Supervisors present: Hass, Doeblner, Maloney, Hiller and Pool.

Staff present: Clerk/Treasurer Hammre, Deputy Clerk/Treasurer Fiedler, Maintenance Coordinator Berghuis

Others Present: Jon Bogart PE, Bogart, Pederson & Associates

**Chairman Hass called the meeting to order at 7:00 pm.**

The assembly recited the Pledge of Allegiance.

Hass added items to and reordered the agenda to allow for the late arrival of Pool as follows: 1. Paint Sprayer 2. Copier Lease Quotes and Acceptance 3. Day of the Dozer Request 4. Road Standards 5. County Letter

**1. Paint Sprayer** – Maloney stated that his business, North Star Trucks, has a used paint sprayer for road marking around stencils and a post puller that he has no use for that he would like to donate to the Township. Berghuis indicated that the Township Maintenance Department could use these items. Maloney to provide documentation of the items.

**2. Copier Lease Quotes and Acceptance** – Hammre provided quote information from Chadar, Coordinated Business Systems and Minnesota Computer Systems for copier lease and service. Hiller/Doeblner unanimous to accept the quote from Coordinated Business Systems for the Kyocera TASKalfa 3015ci system and service contract.

**3. Day of the Dozer Request** – Kary Steinbrecher of Steinbrecher Companies present to request the donation of equipment and/or operator for the Day of the Dozer event to be held September 24, 2016 at ERX Extreme Motor Park. This event raises funds to benefit Children's Hospitals and Clinics of Minnesota. Steinbrecher is specifically looking for a motor grader. Berghuis said that he would be willing to operate the grader at the event if the Board approves. Discussion about the insurance requirement. Hass/Doeblner unanimous to participate in the event contingent on insurance coverage. Hammre to contact the Township insurance provider.

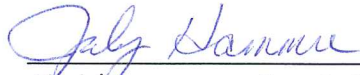
**4. Road Standards** – Township Engineer Bogart gave an over-view of the current road standards. He also discussed the ideal dimensions of the driving surface, shoulders, slopes and ditch. He stressed that the in-slope and drainage portion of the roadway needs to be cleared of trees and brush to protect the bituminous surface and the drainage function of the ditch. Doeblner discussed the need for a flexible standard to allow for unique situations such as individual roads of scenic value and to accommodate pedestrian uses. He also expressed concern about the excessive removal of trees on the back-slope and adjacent properties in some cases. Discussion followed about: alternatives in difficult areas such as curbing; excessive speed on wide/clear roads; safety for drivers and pedestrians; sight lines; and clear zones. The discussion will continue at the next Board meeting.

**5. County Letter** – discussion about a letter that Sherburne County Public Works sent to Hardrives, Inc., contractor for 112<sup>th</sup> Street and the claim from the sub-contractor for additional mobilization costs and lost time. Hammre to send a letter to the County Engineer concerning the letter to Hardrives, Inc. and the legitimacy of the claim for additional payment by the sub-contractor. The County Engineer will also be invited to attend the next Town Board Meeting to discuss the project.

Doeblner/Pool unanimous to adjourn the meeting at 8:42 pm.

**Approved this 26<sup>nd</sup> day of September, 2016**

  
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Chairman or Vice Chairman

  
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Clerk/Treasurer or Deputy Clerk/Treasurer