



**Lent Township
Road Committee Meeting Minutes
March 6, 2017 12:08 pm
Minutes**

The meeting was called to order at 12:08 pm. In attendance were R. Keller, T. Nelson, B. Seekon, L. Johnson, S. Sinna, G. Snelson, D. Stiers, K. Wood, D. Chelberg, J. Harington, and D. Milles.

B. Seekon motioned to approve the meeting minutes. T. Nelson seconds. Cross off Elk Lane and Elk Court because they were done last year. **All in favor, motion carried.**

The purpose of the road committee is to put a plan in place of upcoming road projects (graveling, paving).

Balance: \$754,000 (includes sinking funds)
RB Equipment: \$52,600
Fire Equipment: \$146,000
Building: \$50,000
Money Market Savings: \$58,000
Total: \$307,000 – funds set aside for future expenditures

$754,000 - 307,000 = \$447,000$ total budget

1 year road projects for 2017 include:

- ~~Gravel Elk Lane Class 1~~
- ~~Gravel Elk Court Class 1~~ **the 2 roads were removed because they were already done.**
- Fix Falcon Ave culverts **Concrete \$10k – L. Johnson said the City of Stacy will pay half of this. They are going to add fiber to it to make the concrete stronger.**
- Blacktop Iris Ave **\$90k per mile – R. Keller would like to do the first two curves.**
- Emily Lane and Emily Court and 318th Street - gravel and chloride \$32k
- 320th to Floral Avenue gravel
- Erie Lane South gravel
- 352nd Street gravel **The 3 roads will be \$20k**
- Jewel Lane/Jewel Court gravel **Class 1 and Chloride it \$30k**
- Analyze Ivywood Trail to see how much gravel is there **\$64k to gravel a mile and a half (6 inches loose) this is for 2 miles south and a half a mile north. Would gravel to 302nd Every mile is \$45k for 6 inches \$22,500k for 3 inches**
The counter will be put down for 2 weeks on north and 2 weeks on south.

Total: \$246k

March 6, 2017
Road Committee Meeting

\$77k short after the \$300k is taken out for Maintenance cost. It could come out of other funds.

R. Keller is going to get at least 3 or 4 quotes for Class 1 gravel. \$146k will be purchased. They will get a quote for limestone as well. 2016 was the first year Class 1 has been purchased.

Crack sealing needs to be done every year.

2-3 year road projects

- All bituminous roads will need maintenance - crack sealing **\$20k per year for materials**
- Grand Ave /350th/Gopher Drive gravel **Six inches (3 inches on Grand) \$79k**
- ~~Kale Ave at 344th to the end~~ **Plan B Double Chip Seal (no gravel beforehand) this road is on hold because it is not used often.**
- 347th Street/Ivan Avenue/345th Street wear coat. It only has one lift on it and needs a second lift. **\$150k to add another layer**
- 320th Street from Falcon to Lyons Street wear coat **\$100k to add another layer**
- Enchantment Lane wear coat is in bad shape – **This road needs to be looked at to determine what needs to be done.**
- 315th Street/Frontier Avenue/320th Street - Gravel. **\$45k**
- ~~Elk Lane/Elk Court/321st Street paving.~~ **The committee does not see a need to blacktop these roads because they were just graveled.**

5-10 year road projects

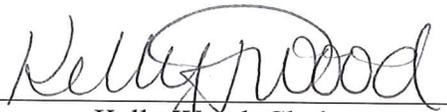
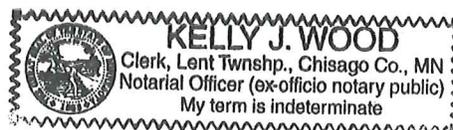
- ~~Elmo Avenue/Elmerest/340th paving.~~ **Changed to Ivywood Trail.**
- Ivywood –south of County Road 19 or south of 302nd - blacktop. Needs ditching. **\$200k**
- 311th Street/Echo Lane/Echo Court paving— **Changed to double chip seal**
- Falcon Avenue south of Stacy Trail-rebuild/repave/bridge repair. Estimated **\$500k**
- Blacktop Hemingway Avenue from town hall to 339th Street **\$150k**
- Double Chip Seal:
 - Kale Ave (depends on how it holds up)
 - Echo Lane
 - Echo Court
 - 311th
 - Fir Trail
 - 305th Street

Meeting adjourned at 2:35 pm.

Minutes submitted by Kelly Wood



Rick Keller, Chairman


Kelly Wood, Clerk

Motion to approve
by B. Seekon, L. Johnson March 6, 2017
Seconds. All in favor, motion Road Committee Meeting
Carried