

STANTON TOWNSHIP BOARD

SEPTEMBER 12, 2024

SPECIAL MEETING MINUTES

Supervisor Marty Rajala called the special meeting of the Stanton Township Board to order at 12:00 PM at the Stanton Township Hall with the Pledge of Allegiance. Board members present: Trustee/Mike Pionke, Trustee/Mark Hataja, Supervisor/Marty Rajala, Treasurer/Lori Anderson and Clerk/Mary Durocher.

Tim Purdy presented the bids to the Board for review. He stated that all the underwork, the drainage and the gravel will be done this fall. Pavement may be done in Spring, depending on the weather. A discussion took place on the other paving options. Mark **motioned** to award the parking lot paving project to Wuebben Construction. **2nd** by Lori. **Approved Unan.**

Stanton Township awarded the Wuebben Construction Inc the contract for paving the Township parking lot for the amount of \$105,850.85 by passing a Resolution, 2024-9/12-2. The Resolution passed with 5 Ayes, 0 Nays and 0 Absent.

Marty presented an invoice from Barr Engineering for \$6600.50. We will be paying all the bills. Barr will be the Administrator and submit the bill to the USFWS and GLFC and to the Dam Safety for reimbursement to us. No action was taken at this time. Lori will check with our Auditor on how to set this up.

A copy of the cancelled check for TES, invoice #532-08-01 for \$10902.50 was submitted to the USFWS and GLFC as part of the Redridge project. This was previously approved as part of the project and will need to come out of the funding. Barr will submit and track this on the project funding spreadsheet.

BOARD COMMENTS:

Don Juntunen said he cannot clean out the firepits. Mark will contact someone to clean out the pits and place 2 more pits farther down the beach and away from the water for not more than \$2500.

Lori **motioned** to adjourn the meeting at 1:00pm. **2nd** by Mark. **Approved Unan.**

Submitted by: Mary Durocher Mary Durocher, Clerk

Approved by: Marty Rajala Marty Rajala, Supervisor