The Special Board Meeting minutes were approved on February 8, 2017.

MARCELL TOWNSHIP SPECIAL MEETING
BOARD MEETING MINUTES
JANUARY 28, 2017

Meeting was called to order at 10:02 AM.

The Pledge of Allegiance was recited.

Present-
Diane Coppens, Dale Fuhrman, Sandy Lyytinen, Tracy Chase, Dennis Korte, Tim Hagen, and Lloyd Kongsjord.

Diane began the meeting with discussion as to why the special meeting was called. Due to a contractor wanting to be considered for the road and bridge contract after the contract was awarded to another entity, it was decided to seek legal counsel to see what course of action the township should take. Tracy contacted the Minnesota Association of Township's attorney and he gave some guidance but also suggested the township contact a local "township" attorney. The township will be meeting with the local attorney the week of February 1st to see what course of action the township should follow. Depending on the outcome of the meeting, the township will look at deciding what avenue to take at the February board meeting. Andy Shaw, local attorney, will plan to be at the February 8th board meeting to answer questions the board, township residents, or contractors may have.

Many things were discussed including how the contractors would like to see the contracts put out- bids, quotes, split contracts- snowplowing, grading, sand/gravel, etc.; perceptions of the people involved; etc. Also, the board members had several questions requiring clarification.

After much discussion, Diane Coppens, "made the motion to revoke the January 11, 2017, motion to continue to use T & T Excavating as the Marcell Township Contractor for the road and bridge work for the next three years and to proceed in another direction." Sandy Lyytinen seconded the motion. Dale Fuhrman called for a roll call. All supervisors responded as "aye". MCU.

A motion was made by Diane to adjourn the meeting at 10:35 AM. Dale seconded the motion. MCU.

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Chairperson Date

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Clerk Date