Greenvale Town Board Special Road Quotes Meeting Monday July 31, 2017

Present: Supervisor David Roehl, Supervisor Darcy White, Chair Gregory Langer, Clerk Linus Langer.

Guests: Phil White, Dick Moore, Ken Malecha, Road Superintendent Jerry Bolton, Erv Ulrich, Anthony TJ Grossman, Victor Volkert, Perry Collins, Darrin Anderson, Eric Christianson, Bryce Otte.

6 p.m. meeting opened with the pledge of allegiance.

Chair Langer read the meeting notice that was posted at the town hall.

Explained this meeting is not a public hearing. At last meeting board agreed to gather thoughts and study quotes, then set date and agenda for this specific effort.

Langer moved to accept agenda and White gave second. All agreed.

Guests were recognized and welcomed.

Langer said good things about three providers and some about their respective quotes. One was significantly higher and that provider did explain higher figures were due to normal commercial type projects vs the townships concentration on road maintenance.

There was a letter of support from Tim Rud for TJ Grossman's capabilities and an endorsement towards his abilities to commit to our needs.

White had looked at 2016 annual spending and based on road grading hours and seasonal winter plowing noted savings would be over \$2,800 per year.

Roehl added up everything in columns, because things change, and Bryce was \$58 cheaper this way. Asked Bolton about some of duties like picking up the garbage and checking the roads? Are we going to continue to have Kuchinka cut the ditches and Cannon Valley Tree do the trimming? Langer mentioned much time is volunteered when it comes to picking up trash in the ditches. Cannon Valley has been fast and prompt... Roehl: roads are getting in pretty decent shape... Bolton: we've only had a few bad culverts... they can fall apart.

Roehl: Jerry you tell them when they can plow... roads and snow plowing? Yes, and expressed either can help when the need is there, even if one is busy.

Roehl: TJ have you started servicing New Market yet? Still working with Tim Rud. How many blades? 5 plus 3 of own equals total of 8 available... positive on Otte... met at school and no gripe on type of work.

Langer: Bryce any comments? How long? 10 years?

6:18 If we don't have any other questions we should make a decision tonight...

White offered fiscal responsibility to township and attention to public service as guiding decision. White moved we take TJ as our contractor. Langer made the second and the motion passed.

More discussion, none. Roehl voted no and White and Langer voted yes in favor.

Langer thanked Bryce and expressed appreciation for all service over the years past; and hope for help on other projects that come along. It was agreed/recommended Otte complete the work already in progress.

Clerk recommended signing tonight vs another time. (Discussion) White recommended utilizing DBA Grossman Companies, LLC.

Contract was signed and three extra copies were made.

6:30 Langer moved to adjourn and Roehl gave the second. Meeting was adjourned.

Respectfully submitted,

Linus Langer | Clerk