

## **Township of Breitung Special Board Meeting 06-15-2022 at 11:00AM. In Person Meeting at the Breitung Community Center**

### **Present In Person:**

**Board Members:** Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sundahl

**Public:** John Jamnick-JPJ Engineering, Matt Tuchel, Dave Setterberg, Terri Joki-Martin, Kevin Lamppa-USA Construction, Jerry Monger-2EZ, Inc. dba Jola & Sopp, Ken Wamhoff

Call to Order @ 11:00am by Chairman Tim Tomsich

**Opening of Bids for Force Main and Manhole Improvement Project:** Representatives from USA and 2EZ Inc, dba. Jola and Sopp were in attendance and had bids in before 11:00am. Bids open by Chairman Tomsich.

2EZ Inc, dba. Jola and Sopp-Base Bid \$362,280.00, Add Alternate \$15,000.00

USA-Base Bid \$623,150.00, Add Alternate \$34,000.00

Motion to Recess the Meeting to conduct TBWWB Meeting by Supervisor Dostert

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

Meeting Reconvened at 11:40am with the following people in attendance.

### **Present In Person:**

**Board Members:** Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Treasurer Jorgine Gornick, Clerk Dianna Sundahl

**Public:** John Jamnick-JPJ Engineering, Matt Tuchel, Ken Wamhoff

### **Old Business:**

- **Approval of Bid for Force Main and Manhole Improvement Project-**Recommendation from the TBWWB is to accept bid from 2EZ Inc, dba Jola and Sopp as presented. John Jamnick from JPJ Engineering will look to do application for Breitung Township PFA Loan and Resolution, and will present to the Board by next Board Meeting.  
Motion by Supervisor Tekautz to accept bid from 2EZ Inc, dba Jola and Sopp as presented  
2<sup>nd</sup> by Supervisor Dostert  
Motion Passed 3-0
- **Gravel, Crushing, Road Work, Gravel Pit-**Supervisor Tekautz reports that Mesabi Bituminous is done crushing Township gravel and the result is 15k tons, 10k yards of gravel. Will settle when bill is submitted. No word from dust control company, Catholic Church Road should begin work before 4<sup>th</sup> of July, and Chairman Tomsich reports that the City of Tower will replace 1 culvert.

- Infrastructure Project 2021 update & Punch List-Maintenance Supervisor Gorsma presented punch list with 5 items listed to complete 2021 projects. Resident at 16 Church St. Ken Wamhoff spoke up and state he was not satisfied with the finish work done on the hill by his house since he has to mow it. Gorsma and John from JPJ agreed to go look at it after the meeting to review.
- Soudan to McKinley Park trail update-Chairman Tomsich and John from JPJ to go through plans and finalize in order to bring to the Board for the next township meeting.
- Infrastructure Project 2022-IRRR/CDBG/DNR work-Projects include Spring Rd, Water Meters and Poplar St, as well as Stuntz Bay Road. Maintenance Supervisor Gorsma suggested getting in to camera Poplar Street and get ready for any sewer lateral work that may need to be done. The Board asked John from JPJ to get projects ready to bring to the next Township Board Meeting.

**Next Regular Board Meeting:** Thursday, June 23<sup>rd</sup> at 12:00pm

**Adjourn:**

Motion by Supervisor Dostert to Adjourn the Meeting at 12:00pm

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township