

c) Road Improvement Estimates – Supervisor Lucarelli presented the following road projects:

Local Roads			
Road Name	Location	Description of Work	Probable cost
Lulu	Summerfield to Teal	Chip Sealing	\$7,615 Township \$26,997 MCRC
Albain	Summerfield to City Limit	Chip Sealing	\$44,002 MCRC
Bentwood	Wells to Dead End	Single Chip Seal	\$16,361 Township
Forrest	Teal to City Limit	Single Chip Seal	\$14,040 Township
Old Ida Center	Wells to Ida Center	Chip Sealing	\$6,855 Township
Railroad	City Limit to Summerfield	Single Chip Seal	\$39,804 Township
Tunnicliff	Summerfield to Wells	Single Chip Seal	\$17,741 Township

Motion by Seegert and supported by Lucarelli to approve the road improvements as presented.
Roll call vote: 5 yeas, 0 nays. Motion carried.

- d) Cemetery Bid Specs – Motion by Seegert and supported by Lucarelli to put out bids for cemetery mowing per the spec sheet. The bids will be due at the March 18th regularly scheduled board meeting. Motion carried.
- e) First Merchants Bank Building – Motion by Lucarelli and supported by Wiederhold to approve the purchase of the building owned by First Merchants Bank at a cost of \$150,000. Roll call vote: 4 yeas (Lucarelli, Goodin, Wiederhold and Seegert), 1 nay (Strahan). Motion carried. Motion by Seegert and supported by Lucarelli that we will sell the existing township building upon purchasing the bank building. Roll call vote: 5 yeas, 0 nays. Motion carried.

Old Business:

Public Comments:

Clerk Goodin stated that Spring clean-up day is scheduled for April 27th from 8-noon at Stevens Disposal. Last year we participated with the City of Petersburg for a shredding day to coincide with clean-up day. The cost was \$128 last year. Motion by Goodin and supported by Lucarelli to hold shredding day on April 27th at the City of Petersburg’s municipal parking lot. Motion carried.

Reports:

Motion by Strahan and supported by Seegert to adjourn the meeting at 7:1 p.m. Motion carried.

Approved
Respectfully Submitted:

Trudy Goodin, Clerk