The Special Meeting for Nashwauk Township was called to order by Stolp at 6:30 pm on Wednesday, April 29, 2015. Members present: Warren Stolp, Jeff Ekholm, Rob Coughlin and Karine Woodman. Members absent: Amber Goss.

The financial package was discussed first. Dick Grabko attended the meeting and gave an update on the tax exempt bond, which gives the township a lower interest rate. The township has to follow state statute for bonding. The township would need to hire Fryeberger, which would issue a Certificate of Indebtedness. Clerk Woodman will need to get a hold of Itasca County to get the market value of the township. Services from Fryeberger was discussed. They would negotiate a rate with the bank on the township’s behalf.

The architect package was discussed next. The plans were not ready and should be available in approximately 2-4 weeks. Discussed having soil testing from Braun Intertec for approx. $1000.00 using our own equipment.
\*Motion by Coughlin, seconded by Ekholm to approve approx. $1000.00 from Braun Intertec for soil testing. Motion carried unanimously.

A discussion was held regarding the committee list of work to be done on the community center. Discussed which items could be included and/or excluded from the bid package.

Motion by Stolp, seconded by Ekholm to adjourn at 7:40 pm.