

CARLOS TOWNSHIP RESOLUTION NUMBER 2001-7

**ADEQUACY OF PETITION DECLARATION – ORDER OF FEASIBILITY REPORT**

Whereas: a petition requesting the improvement of roads by bituminous surfacing has been received by the Carlos Township Board of Supervisors, said roads being a part of the Plat of Pogues Point, and identified as Birchwood Road and Birchwood Terrace.

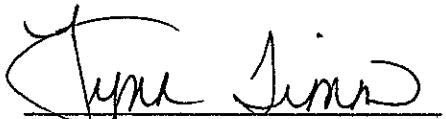
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of Carlos, Douglas County, Minnesota, as follows:

- 1) The petition for improvement of the above identified roads by bituminous surfacing, filed with the Town Board on July 26, 2001, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity with Minnesota Statutes, Section 429.035.
- 2) This petition is hereby referred to Ernest L. Olson, acting under agreement as Engineer for Carlos Township. He is instructed to report to the Town Board with all convenient speed advising the Town Board in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.
- 3) Compensation for this Report shall be made on the basis of the hourly rates stated in the Agreement for Engineering Services currently in effect between Carlos Township and Ernest L. Olson, and dated February 8, 2001.
- 4) This Report shall include the hiring of a Consulting Soils Engineer to provide information relative to the condition of the underlying soils in the subject area.

Adopted this 13<sup>th</sup> day of September, 2001.

  
Dwayne Waldorf, Chairman  
Township Board of Supervisors

Attest:

  
Lynn Timm, Clerk  
Carlos Township

# BIRCHWOOD ROAD AND BIRCHWOOD COURT BLACKTOP PROJECT

Resolution 2001-06<sup>7</sup>

## Resolution Ordering Improvement and Preparation of Plans

WHEREAS, a Resolution of the Board of Supervisors of the Town of Carlos, Douglas County, Minnesota, adopted the 14<sup>th</sup> of June, 2001, fixed a date for a public hearing on the proposed improvement of Birchwood Road and Birchwood Court by bituminous surfacing; and

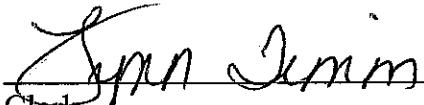
WHEREAS, ten days' mailed notice and two weeks' published notice of hearing was given, and the hearing was held thereon on the 19<sup>th</sup> day of July, 2001, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWN OF CARLOS, DOUGLAS COUNTY, MINNESOTA:

1. Such improvement is hereby ordered as proposed in the Town Board Resolution adopted June 14, 2001.
2. Lynn Olson is hereby designated as the engineer for this improvement. He shall prepare plans and specifications for the making of such improvement.

Adopted by the Carlos Town Board of Supervisors this 19<sup>th</sup> day of July, 2001.

  
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Chairman

  
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Clerk