

Milton Township

Special Meeting Synopsis

Sept. 6, 2017

Members present:L. Bargy, B. Pharo, S. Ball, T. Cole and L. Atkinson

Also present: C. Weinzapfel, B. Derman, T. Vigland, D. Gray and K. Heinert

Meeting called to order at 9:05 am.

Resolution #2017-13 Maplehurst Acquisition

Motion by S. Ball/L. Atkinson to approve Resolution #2017-13.

Roll call: L. Bargy-yes, S. Ball-yes, L. Atkinson-yes, T. Cole-yes, and B. Pharo-yes

Passed 5-0, Absent-0

T. Vigland from the GTRLC gave an update on Maplehurst. Adjacent property owners are questioning a 3 acre strip of property between their property and Maplehurst. An affidavit was presented, showing that the 3 acres in question, belongs to them. This issue needs to be addressed with the DNR concerning the acquisition grant to be submitted by Sept. 12, 2017.

The GTRLC purchased the property in December 2016. This information did not show up in the title search at that time. It is possible that there was no title work filed to support the affidavit. We will refer this back to the title company.

The demolition and clean-up should be done in one to two weeks, depending on the weather. The fire department is planning to have training on site, once the job has been completed.

K. Heinert presented current plans for improvement to the boat launch and storm water runoff. We received only one bid back from our bid proposal request. Svec Construction Co., submitted a bid for \$38,195.48 to cover the itemized project.

Explanation and discussion on the road-end, storm water runoff and the curb and driveway. Bargy asked if the GTB had been notified of the changes. There will be trees removed and the relocation of their entrance. Klaus has not been in contact with anyone at this time.

The ACRC has not offered any financial help with the project. Possible DNR and other small grants available. Will follow up with Bob Kingon.

Bargy spoke in favor of putting in a gravel drive on the other side of the Old Town Hall for the recycling. Pharo stated that he would like to see if we get awarded the development grant in December. We will know how much of the waterfront project will be covered by grants.

Klaus offered to see if Svec Construction would be willing to lock in the bid until spring. With the consideration of increased asphalt and/or fuel cost. This would insure a price point for this project.

All board members are in favor of locking in the proposed bid submitted by Svec Construction until spring of 2018, for the approved plans on the south side (boat launch, curbing, driveway, and storm water runoff.)

Motion by B. Pharo/L. Atkinson to approve the proposal as submitted by Svec Construction for \$38,195.48 with the consideration of increased asphalt and/or fuel cost for the referred to (south side) project. Carried 5-0

Klaus will contact Svec Construction with the request.

Meeting adjourned at 10:30 am.

These minutes are subject to approval at the September 11, 2017 regular meeting.

Respectfully submitted,

Sandra Ball, Clerk