

Milton Township

Special Meeting Synopsis

March 28, 2018

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

Also attending; Weinzapfel, J. Riegler, K. Heinert and G. Payne

Meeting called to order at 8:00 a.m.

Discussion on plans for a septic and drain field to accommodate the future bathrooms for the waterfront park. All members were in favor of a standalone system independent of any proposals presented by Trinity LLC.

Motion by Pharo/Ball to do a standalone septic and drain field for the Waterfront Park. Motion carried. 4-0

Pharo would like to see clarification on projects going out for bid, matching grant funds and consultant fees for township spending and budgeting.

Consensus of board members is to move forward with plans to provide adequate parking for the Old Town Hall and the Waterfront Park. There will be concessions made to the original plans due to project cost and funding.

Presented were revised plans for the north side parking project. Revisions include scaling back on a portion of the curb and gutter and some of the sidewalk proposed in the previous plan.

The revised plans will be referred to as Plan-A. Plan-A to include reduction in the length of the proposed island at the entrance and add striping to define direction. Maintain the original front parking design using 23A gravel, and installation of the water retention area. Paving to continue from the entrance to the rear of the existing structure. Finish the existing drive back to the recycling with 22A gravel. The ADA ramp to be done by an independent contractor.

Motion by Pharo/Atkinson to approve Plan-A as presented. Motion carried. 4-0

Motion by Ball/Atkinson to move forward with Plan-A as agreed. Motion carried. 4-0

Klaus suggested that he look into ADA ramp materials.

As presented, Plan-A came in with a bid of \$98,511.00. Motion by Pharo/Ball to approve up to \$100,000.00 from the park fund for the approved Plan-A project.

Pedestrian-actuated crosswalk signal. Discussion on purchase and installation of a pedestrian crosswalk system to be installed at the proposed crosswalk location. This will provide visual alert to the crosswalk for motorist with activation by the pedestrian.

Motion by Pharo/Ball to approve the grant from the Health Dept., of Northwest Michigan in the amount of \$10,000 for the purchase and installation of the Pedestrian-actuated crosswalk signal. Motion carried. 4-0

Motion by Atkinson/Bargy to move forward with the purchase and installation of the Pedestrian-actuated crosswalk signal as well as to except the proposal to install footings presented by Svec in the amount of \$2550.00. Motion carried. 4-0

Motion by Atkinson/Pharo to move forward with the grant application to the Great Lakes Energy Peoples Fund for the purchase and installation of the new ADA ramp for the Old Town Hall. Motion carried. 4-0

Weinzapfel will contact the Health Dept., to inquire an approximate size for a septic and drain field. We will use this information to get an estimated on cost.

Meeting adjourned at 10:00 a.m.

These minutes are subject to approval at the April 9, 2018 meeting.

Respectfully submitted,

Sandra Ball, Clerk