

Milton Township

Special Meeting

July 23, 2018

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

Also in attendance: K. Heinert, F. Campbell, D. Gray, G. Payne, B. Kingon and C. Weinzapfel

Meeting called to order at 5:00 p.m.

Klaus from GozlingCzubak gave an update on the project schedule for the ADA ramp and parking lot paving. As discussed at the July 9, 2018 special meeting, I was asked to provide a concept for the larger pedestrian crosswalk landing and stairs leading down the waterfront area. The pricing for the proposed crosswalk landing will increase the cost roughly about \$1,000. The proposed stairway will be sent out for bid by GozlingCzubak. There are two options for the design. We will receive a bid on both block and cement.

Motion by Pharo/Cole to move forward with the proposed crosswalk improvement and to proceed with the bid for the stairway project. Motion carried.

Architect F. Campbell provided three options for the Waterfront Pavilion. Explaining the current building codes, we need to decide which plan is the best fit. Campbell shared his concerns with the renovation on the current structure, there are too many unknowns. After reviewing the options, all members agreed to the third option. The building will be a single story utility with a temporary usage.

Providing that it is within the zoning ordinance, we will take the structure down to the floor and rebuild the roof for the pavilion. This will insure safety and keep the project within the budget.

Motion by Atkinson/Ball to proceed with option three. Motion carried.

Meeting adjourned at 6:15 p.m.

These minutes are subject to approval at the August 13, 2018 meeting.

Respectfully submitted,

Sandra Ball, Clerk