

Milton Township

Special Meeting

November 12, 2018

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

Also present: B. Derman, C. Weinzapfel, K. Heinert, F. Campbell, B. Kingon, G. Payne and D. Kopkau.

Meeting called to order at 5:30 p.m.

K. Heinert gave a brief summary on the final plans on the MDNR Development Grant for the Waterfront Park.

Timeline schedule.

- Bid packets to go out to contractors by Dec. 24th.
- Bids to be back for review in January.
- Review and recommendation from the Board on bid acceptance.
- MDNR Approval of Bids

The building and site work will be bid out as one package to the general contractor.

We will have to remove two trees on site to accommodate improvements. The proposed drop off zone is at the ACRC for review.

Recommended improvements are to lengthen the drop off zone and widen the entrance coming off of Cairn Hwy.

F. Campbell presented the final plans for the pavilion. Discussion on bidding the project and any unforeseen building codes that may need to be addressed. Also provided are three alternatives.

1. Sawcut existing concrete wall. Install new overhead door and operator. Install electrical.
2. Add vinyl siding over concrete wall on south and partial east/west elevations.
3. Add gas fired nit heater and associated gas piping and electrical.

Meeting adjourned at 6:10 p.m.

These minutes are subject to approval at the Dec. 10, 2018 meeting.

Respectfully submitted,

Sandra Ball,

Milton Township Clerk