

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE HELD ON TUESDAY, DECEMBER 9, 2014 IN THE UPPER LEVEL
CONFERENCE ROOM, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 5:04 p.m. by Craig Cowper.

Members Present: Richard Kolasinski, Phil Lauwers, Stan Grot, Craig Cowper, Susan Rohall

Members Absent: **Grant Golasa (excused)**
Shannon Filarecki, Township Engineer's Office (excused)

APPROVAL OF MINUTES

No minutes were approved.

BUSINESS FROM THE FLOOR

No visitors present.

ENGINEER'S REPORT

Ms. Filarecki was not present.

TOWNSHIP PLANNER'S REPORT

Mr. Wynn was not present.

OLD BUSINESS

a. 2014 Master Priority List Review

Nothing was discussed under this item.

b. Engineer Invoices Review and Approve

Mr. Cowper mentioned that there were no invoices to review at this time. Mr. Cowper mentioned that he updated the website sidewalks.shelbytp.us and it was put under the accumulated transactions list.

NEW BUSINESS

a. New Software Purchase

Mr. Cowper stated that new software was recently purchased for the Building Department to be used for the maintenance program and invoices.

b. Shelby Parkway Industrial Park

Sidewalks on Shelby Parkway are continuing to expand. The sidewalk committee did not take responsibility for this area as there was no significant need for them at the time and the builder(s) would assume the cost to install sidewalks.

c. Sidewalk Updates

Two (2) new projects: 1) 25 Mile Road and Jewell; 2) 25 Mile Road near Eisenhower. Other new projects will be completed by the builders in the given areas.

CORRESPONDENCE

a. Review of correspondence with committee.

There was no correspondence to discuss.

ADJOURNMENT

MOTION by Kolasinski, supported by Rohall, to adjourn the meeting.

The meeting adjourned at 5:11 p.m.

Craig Cowper, Chairman

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