

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE HELD ON TUESDAY, JANUARY 13, 2015 IN THE LOWER LEVEL
CONFERENCE ROOM, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 5:00 p.m. by Craig Cowper.

Members Present: Phil Lauwers, Richard Kolasinski, Stan Grot, Craig Cowper, Grant Golasa

Members Absent: **Susan Rohall (excused)**

Also Present: Carol Thurber, Township Engineer's Office

APPROVAL OF MINUTES

MOTION by Kolasinski, supported by Lauwers, to approve the minutes of the October 14, 2014 and December 9, 2014 meetings as submitted.

Motion carried.

BUSINESS FROM THE FLOOR

No visitors present.

ENGINEER'S REPORT

Ms. Thurber addressed several topics:

- a. The sidewalk applications were addressed, specifically the Schoenherr sidewalks. The preliminary engineering drawings and easements were submitted to the DPW. Comments were given to make the easements more economically feasible. The Township engineers are addressing these comments and will have them to the County for review by the end of the month. Once there is a sufficient amount of easements, then cement can be further discussed.
- b. Mr. Cowper asked about the RFP concerning the maintenance contracts. Ms. Thurber stated that this is about 80% complete. Regarding the site-contractor, an RFP will be going out, as well.
- c. Shelby Road sidewalk will be bid and constructed in 2015.
- d. Maintenance Program: the inspection is about 90% complete. The only areas remaining are on Dequindre Road and small stretches on both Mound Road and Ryan Road. The reports are being prepared for the Building Department and the DPW. These reports will indicate which areas need attention and inquire if the repair needed is due to something done by the Building Department or the DPW. Once the Building Department and DPW respond, resident letters will be sent out (most likely in the spring). Residents will have a chance to provide feedback.

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.

NEW BUSINESS

a. New Software Purchase

Mr. Cowper stated that this issue was discussed last month, and nothing further needed to be discussed.

b. Questions/Comments

Mr. Grot inquired about the second phase of the sidewalk maintenance. Ms. Thurber stated that the inspection of the sidewalks is complete. The north and south mile roads (i.e. Dequindre, Mound, Ryan, etc.) were inspected this year. The quadrants inspection will begin next year.

CORRESPONDENCE

a. Review of correspondence with committee.

There was no correspondence to discuss.

ADJOURNMENT

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

The meeting adjourned at 5:07 p.m.

Craig Cowper, Chairman