

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE HELD ON TUESDAY, OCTOBER 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: Craig Cowper, Stan Grot, Phil Lauwers, Grant Golasa,

Members Absent: Susan Rohall (resigned) – Chairperson Cowper, thanked her for her service to the community and would welcome her back at another date, Richard Kolasinski (excused)

Also Present: Steve Henige, Township Engineer's Office

APPROVAL OF MINUTES

MOTION by Golasa, supported by Lauwers, to approve the minutes of the September 8, 2015 meeting as submitted. **Motion carried.**

BUSINESS FROM THE FLOOR

None.

ENGINEER'S REPORT

Mr. Henige reported to the Committee: Bids 2016 Sidewalk Easements.

Mr. Henige provided an updated list of bids for easements.

DPW has documents for 23 & 24 Mile Roads sidewalk gap program.

4651 and 4701 25 Mile Road sidewalk gap, Cowper authorized Fazal Khan mail letters to residents.

Sidewalk to connect to Macomb Orchard Trail need a culvert installed for drainage. Estimate for costs at next meeting.

A memo from April 14, 2015 regarding 4651 and 4751 was used as an exhibit for meeting.

TOWNSHIP PLANNER'S REPORT

Mr. Wynn was not present.

OLD BUSINESS

A. Discussion on 2016 Project List - full list available at shelbytwp.info

- 1 25 Mile Road Bridge
- 2 22 Mile Road connection.

NEW BUSINESS

Review invoices to Engineer.

Would like to review with committee before sending to the Board.

CORRESPONDENCE

a. Review of correspondence with committee.

5500 Mound Rd, many residents called Mr. Cowper.

b. Master Plan Open House, 10/28, 4:00 p.m. – 7:00 p.m.

ADJOURNMENT

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

The meeting adjourned at 5:11 p.m.

Craig Cowper, Chairman

mp