

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE HELD ON TUESDAY, JUNE 9, 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: Richard Kolasinski, Craig Cowper, Grant Golasa, Susan Rohall

Members Absent: Stan Grot, Phil Lauwers (**excused**)

Also Present: Mr. Tim Wood Building Department
Carol Thurber, Township Engineer's Office

APPROVAL OF MINUTES

MOTION by Golasa, supported by Kolasinski, to approve the minutes of the May 13, 2015 meetings as submitted.

Motion carried.

BUSINESS FROM THE FLOOR

No visitors present.

ENGINEER'S REPORT

Ms. Thurber reported to the Committee:

- a. Schoenherr sidewalk gaps: May be going to legal counsel, no more info for approximately one year. Possibly if road work is done, sidewalks will be completed at that time. Costs may come back to Sidewalk Committee.
- b. Gap on Dequindre Rd. by school: Grant money will be used instead of sidewalk committee money. A letter from Mr. Youngblood will be presented.

TOWNSHIP PLANNER'S REPORT

Mr. Wynn was not present.

OLD BUSINESS

a. 2015 Master Priority List Review

No new business to report.

b. Residents' Suggestions for Sidewalks

Mr. Brian Fairbrother was not able to attend this meeting. He will be invited to attend next meeting.

NEW BUSINESS

a. Discussion of Ordinance Amendment Proposal

Mr. Wood updated the Committee on discussions that took place with the Township Board at the June work session.

Four changes to the Sidewalk Ordinance will be proposed:

1. Eliminate the Sidewalk Repair Fund
2. Township will pay a portion of the sidewalk repair
3. Administration fees will be waved
4. Payment program will be an option

Mr. Wood will create a draft ordinance present it to the Township Board in July, followed by a second reading and a resolution. This should be completed sometime in August.

Mr. Wood met with Mr. Flynn to discuss payment option and processes for residents needing sidewalk repair.

Special cases will need to be reviewed by Township Engineer and reviewed by Sidewalk Committee, then recommend to the Township Board.

Mr. Wood will document processes and will present to the Sidewalk Committee for review

b. Inform Committee of Contract award

Fazal Khan & Associates recommended lowest bidder Luigi Ferdinandi & Son Cement Company quote without ramps is \$62,713.00.

CORRESPONDENCE

a. Review of correspondence with committee.

Communication is ongoing regarding a Seven Oaks home owners association issues with the fence.

New website name: shelbytpw.info

About \$163,000 remains in the sidewalk fund and money is in Community Improvement Plan.

ADJOURNMENT

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

The meeting adjourned at 5:51 p.m.

Craig Cowper, Chairman