MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY SIDEWALK COMMITTEE HELD ON TUESDAY, AUGUST 11, 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, , Susan Rohall, Stan Grot, Phil Lauwers
Members Absent:	Richard Kolasinski Grant Golasa (excused)
Also Present:	Carol Thurber, Township Engineer's Office

APPROVAL OF MINUTES

MOTION by Grot, supported by Lauwers, to approve the minutes of the June 9, 2015 meeting as submitted. **Motion carried**.

MOTION by Grot, support by Rohall, to approve the minutes of the August 12, 2014 meeting as submitted. **Motion carried**.

BUSINESS FROM THE FLOOR

John Kosis, discussion held regarding 22 Mile Rd connection. Sidewalk Committee will discuss further for the 2016 Priority List.

ENGINEER'S REPORT

Ms. Thurber reported to the Committee:

a. 2016 Priority List (Review & Approve)

- 1. 25 Mile Road Bridge
- 2. \$8000.00 tile for ramps.
- 3. Dequindre Rd large gap on asphalt trail, 600 ft., \$31,000.00, Formal request will be at the September meeting.
- 4. Maintenance Program residents North & South Mile Roads. Phase 3 to be decided. Resolutions passed at Board Meeting. Residents apply for hardship to pay on winter tax bill.
- 5. 22 Mile Rd connection.
- 6. Schoenherr Rd to be completed in the spring.

TOWNSHIP PLANNER'S REPORT

Mr. Wynn was not present.

OLD BUSINESS

a. 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. 2016 Priority List (Review & Approve)
 - 1. Discussion held during the Engineers Report. A updated list will be provided at the September 2015 meeting.

CORRESPONDENCE

a. Review of correspondence with committee.

1. Scott Carey, resident sent a correspondence regarding his fall on Ryan Rd and 22 Mile Rd. The Road Commission needs to be contacted regarding this issue.

ADJOURNMENT

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

The meeting adjourned at 5:34 p.m.

Craig Cowper, Chairman

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