

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY
SIDEWALK COMMITTEE, HELD ON TUESDAY, JANUARY 12, 201 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, Grant Golasa, Stan Grot, Phil Lauwers, John
Kocis, Richard Kolasinski

Members Absent: Michael Mikalojczak (excused)

APPROVAL OF MINUTES

MOTION by Golasa, supported by Lauwers, to approve the minutes of the December 08, 2015 meeting as submitted. **Motion carried.**

BUSINESS FROM THE FLOOR

None.

ENGINEER'S REPORT

Township Engineer Carol Thurber explained that work on Schoenherr Rd was not able to begin during December, weather became too cold. Work will begin and be completed in the spring.

Regarding properties on 25 Mile across from old Farmer Jack, letters for easement permission will be sent out now. Chairperson Cowper will copy members on the letter.

Clarification by Mr. Cowper that the warranty on work done by Luigi is for one (1) year.

TOWNSHIP PLANNER'S REPORT

None

OLD BUSINESS

Review of 2016 Projects - no discussion at this time

NEW BUSINESS

A. Discussion of Kings Row Subdivision Projects by vendor Luigi

Chairperson Cowper shared photos from 12/13/2015 with Carol Thurber and committee members. Discussion of photos regarding differences in elevation and other issues. Mr. Cowper will share link to photos with the Township Engineer, so that work can be corrected by vendor Luigi.

CORRESPONDENCE

a. Review of correspondence with committee.

Correspondence from residents regarding Shelby Rd.

ADJOURNMENT

MOTION by Golasa, supported by Lauwers, to adjourn the meeting. **Motion carried.**

The meeting adjourned at 5:15 p.m.

Craig Cowper, Chairman

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