

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY SIDEWALK COMMITTEE, HELD ON TUESDAY, **FEBRUARY 09, 2016** IN THE LOWER LEVEL CONFERENCE ROOM, SHELBY TOWNSHIP MUNICIPAL OFFICES, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 4:59 p.m. by Craig Cowper.

Members Present: Craig Cowper, Grant Golasa, Phil Lauwers, John Kocis, Michael Mikalajczak,

Members Absent: Richard Kolasinski, Stan Grot

Also Present: Joe Youngblood, Sharon Filarecki

APPROVAL OF MINUTES

Minutes not available from January meeting, approval will be at the next scheduled committee meeting.

BUSINESS FROM THE FLOOR

a. Iron Belle Trail System

Joe Youngblood (of PRM), recapped where we are with the Shelby Township portion of the trail system, including the gap from Macomb Orchard Trail headed south towards Riverbends Park. There is a portion on the east side of Dequindre in front of Roberts Elementary that will require a 475' section of 10' wide asphalt pathway, as opposed to a sidewalk that would need to be later removed.

Committee approval is needed to authorize expenditure of \$33,250 (estimated cost at this time) from sidewalk committee, to close that gap; these funds will be used as part of the township's required match for the MNRTF and TAP grants for this project.

MOTION by Golasa, supported by Kocis, to contribute an amount not to exceed \$33,250 to complete the construction of the 475' asphalt path in front of Roberts Elementary, as a part of the trail system.

Motion carried.

b. SEMCOG & Smart Streets

Shannon Filarecki (of Fazal Khan) explained SEMCOG and the money that is available to Shelby Township through the Smart Streets and Safe Routes to Schools programs. Ms. Filarecki will arrange for a representative of SEMCOG to attend the April committee meeting, to further explain how to obtain these funds, and how SEMCOG can help the committee reach its goals.

ENGINEER'S REPORT

Chairperson Cowper read the engineers report, submitted by Carol Thurber. For the Schoenherr Road sidewalk gaps, Fazal Khan is finalizing plans for the May bids, it has been submitted to the Macomb County Department of Roads for approval, and they have received comments from Macomb County regarding soil erosion. For the Shelby Road sidewalk north of 22 Mile Road, plans are approved and ready for bidding; it is suggested that it goes out to bid with the Schoenherr Road gaps project. Also included in report is the gap in front of Roberts Elementary, addressed earlier this meeting under Business from the Floor.

Mr. Cowper explained that he received an email memorandum from Steve Heinge, regarding the 25 Mile Road sidewalk gap. Letters were sent to property owner and Macomb Orchard Trail; Macomb Orchard Trail approved, and the other response was not received. This will be discussed further at the April meeting with Carol Thurber.

TOWNSHIP PLANNER'S REPORT

None

OLD BUSINESS

Review of 2016 projects

No discussion.

NEW BUSINESS

A. Cancellation of the March 8 meeting due to Presidential Committee

MOTION by Golasa, supported by Lauwers, to cancel March meeting for Sidewalk Committee

Motion carried.

B. Discussion of 2016 resolution to the board of Trustees

Mr. Cowper presented the committee with the 2016 sidewalk resolution that Tim Wood will present to the Board of Trustees. There are no changes to the 2015 resolution, no discussion or changes made by the committee.

CORRESPONDENCE

Chairperson Cowper indicated that he received only one correspondence item this past month. He is awaiting further contact from this resident, as her request was unclear regarding what she would like done in the matter of the bridge that is currently out near Legacy Estates.

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 5:52pm.

Craig Cowper, Chairman

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