

MINUTES OF THE REGULAR MEETING OF THE CHARTER TOWNSHIP OF SHELBY SIDEWALK COMMITTEE, HELD ON TUESDAY, **MAY 10TH, 2016** IN THE LOWER LEVEL CONFERENCE ROOM, SHELBY TOWNSHIP MUNICIPAL OFFICES, 52700 VAN DYKE, SHELBY TOWNSHIP, MICHIGAN.

The meeting was called to order at 5:00pm by Craig Cowper.

Members Present: Craig Cowper, John Kocis, Richard Kolasinski, Phil Lauwers, Stan Grot

Members Absent: Grant Golasa (excused)

Also Present: Steve Henige (Township Engineer's office)

APPROVAL OF MINUTES

MOTION by Kolasinski, supported by Lauwers, to approve the minutes of April 12th as submitted.

Motion carried.

BUSINESS FROM THE FLOOR/VISITORS

(Moved 7a, Review of Resident Suggestion Regarding Mound Road Sidewalk, to BUSINESS FROM THE FLOOR)

Chairperson Cowper received an email from Mr. Tim Wood, Director of the Building Department, regarding a section of sidewalk in front of 52700 Mound Road. Shelby Township resident Mr. Ron Churchill believes the sidewalk to be too steep at this location. Mr. Wood has seen the area in question and agrees. Photos were shown to the committee and Mr. Churchill spoke to clarify the situation and ways it could be remedied. Committee members discussed the steepness of the slope and ADA requirements..

MOTION by Kocis, supported by Lauwers, to do a cost study with the township engineer to find out the minimum cost for properly excavating the subsoil under the three raised flags in front of 52700 Mound Road, to arrive at the 8.4% ADA slope compliance.

MOTION CARRIED.

ENGINEER'S REPORT

Mr. Henige reported that we have not yet received a response to our letter to the owner of the property near the crossfit / cabinetry shop area (25 Mile Road) so this matter is still pending. Letter was sent out at least four months ago. Chairperson Cowper indicated that he can provide the phone number/contact information so that a committee member can reach out to the resident in this matter.

TOWNSHIP PLANNER'S REPORT

No report, Mr. Wynn was not present.

OLD BUSINESS

a. Review of 2016 Projects

Nothing further to update regarding 2016 projects.

On the topic of this year's field trip, the committee needs to choose projects based on resident suggestions and committee findings to add to the 2017 Priority List. A date for the trip, likely to take place in July, will be decided at the June committee meeting.

Chairperson Cowper informed the committee that there is \$415,000 in the 2016 sidewalk budget as of 05/05/2016. Mr. Cowper will be suggesting to the Township Engineer that the committee would like to see more detail on invoices and other transactions so that he can answer questions he has been getting from committee members and board members.

Brief discussion of lots on Milonas Drive with no sidewalk, particularly one with a gap over a drainage ditch. It may be necessary to contact the Drain Office to get approval to cross the drain. Mr. Cowper indicated that we should add this to the Priority List.

NEW BUSINESS

None.

CORRESPONDENCE

None.

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 5:31pm.

Craig Cowper, Chairman

/sl