

SPECIAL MEETING

Monday September 21, 2017

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 7:00 p.m.

Public attendance was 3.

Roll was taken, Gerald Rivard, Karen Snyder, James Dubay, Connie Fantozzi, and Leroy Day all present.

The Pledge was said in unison.

ROADS

Townline Road

3 miles – Flajole to Garfield

1200 Ton per mile of limestone \$71536	our share \$35,768
--	--------------------

1500 Ton per mile of brown gravel \$75000	our share \$37,500
---	--------------------

Marla Traxler who lives on Townline 16 stated she actually preferred brown gravel plus this would put more material on the road in regards to tonnage. Mike Haranda, supervisor at Mt Forest also spoke in favor of brown gravel.

Motion made by Fantozzi/Snyder to put 1500 ton per mile for 3 miles on Townline 16 of brown gravel with a 50/50 split on cost with Mt. Forest. Motion carried.

Carter Road

1 mile Erickson Road to Newberg Road. Place 1221 tons of 23a (limestone) at a cost of \$25,910). This would be final prep for chip/seal in 2018. Motion made by Snyder/Rivard. Motion carried.

Newberg Road

1 mile from Carter to Flajole. Motion made to place 1000 tons of brown gravel at a cost of approx. \$16,700 on this road. Motion made by Fantozzi/Day. Motion carried.

Final cost estimates for 2017:

Bay Mid	\$ 9,500	
Chloride	\$14,000	
3 roads	\$60,000	
chip/seal	-\$20,000	matching from county
Townline 16	\$37,500	
Carter	\$25,910	
Newberg	\$16,700	
TOTAL	\$143,620	

Dubay is to call the Road Commission Friday, September 22, 2017 and put the above into motion.

Public Comment none

Adjournment Motion made by Day/Rivard to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Connie Fantozzi, Clerk

Date