

Credit River Township Board Meeting

Monday, May 15, 2017 at 8:30 pm

Meeting Minutes

Chairman Kostik called the May 15, 2017 Board Meeting to Order at 8:30pm, Pledge of Allegiance

Members Present: Chairman Kostik, Supervisor Schommer, Supervisor Lawrence and Supervisor Howe

Members Absent: Vice Chairman Novak

Others Present: Engineer Nelson, Attorney Ruppe, Treasurer Hill, Clerk Donovan

1. Approve or Amend Agenda

Engineer Nelson requested to add "Consider Ordering Feasibility Studies for the 2018 CIP" as Item 2 under Engineer's Report.

Motion to approve the amended Agenda: Supervisor Schommer

Second: Supervisor Lawrence

Motion Passed: 4-0

2. Engineer's Report

1) Consider Resolution Awarding Contract for Valley Oaks and Century Hill Improvement Projects

Engineer Nelson advised bids were received for the Valley Oaks and Century Hill Improvement projects. McNamara Contracting, Inc. had the lowest bid at \$180,801 for both the Valley Oaks and Century Hills overlay projects. Engineer Nelson recommended awarding the contract to McNamara Contracting, Inc.

Motion to approve Resolution 2017-10 Accepting Bid and Awarding Contract to McNamara Contracting, Inc. for the 2017 Road Improvement Projects: Supervisor Howe

Second: Supervisor Schommer

Motion Passed: 4-0

2) Consider Ordering Feasibility Studies for 2018 CIP

Chairman Kostik discussed with the board based on the feedback from the informational meetings for the 2018 CIP, the board should consider ordering the Feasibility Studies for the 2018 improvement projects.

Motion to Approve Resolutions Ordering Feasibility Studies:

Resolution 2017-11 Ordering Feasibility Study for Century Lane

Resolution 2017-12 Ordering Feasibility Study for Wagonwheel

Resolution 2017-13 Ordering Feasibility Study for Creekwood: Supervisor Schommer

Second: Supervisor Howe

Motion Passed: 4-0

3. Adjourn

There being no further business before the Town Board, a motion to adjourn was heard.

Motion to adjourn May 15, 2017 Credit River Township Meeting: Supervisor Lawrence

Second: Supervisor Schommer

Motion Passed: 4-0

The May 15, 2017 Credit River Township Board Meeting was adjourned at 8:50 pm.

Recorded by:

Karen Donovan
Clerk - Credit River Township

Approved by:

Chris Kostik
Chairman
Credit River Township