Green Lake Township Special WebEx Meeting

June 3, 2020

Called to order by Supervisor Radtke at 4:30 p.m.

Roll call: McDonald, Bieganowski, Kramer and Radtke present. Biondo entered the WebEx meeting at 4:32 p.m. Schroeter excused, West absent. Ben Kladder and Jerry Fleis from Fleis and Vandenbrink in attendance along with Roger Swets of Dickinson Wright PPL. Ed Dewey, Roger Egren and John Thomas in attendance as well.

Bush Road Special Assessment District Sewer Project:

Ben Kladder gave a brief synopsis of the Bush Road Special Assessment District progress to date. Jerry Fleis gave a brief synopsis of the bidding and construction progress for Bush Road to date. Roger Swets presented his overview of the bond side of the project. Currently the bids came in a little higher than originally planned so Mr. Swets addressed options of how that could be rectified moving forward. Sewer ordinance is being reviewed currently and will be forwarded to the board for approval next week. Three bidders for excavation, three bidders for directional drilling, two bidders for fence work and two bidders for electrical work. Fleis and Vandenbrink will carry the bond for the project.

Roger Egren, he appreciates all the work that has gone into this project. Most of his questions were covered very well and thorough during this meeting. He would just like to know how soon the project could get started so he can communicate the information with the neighborhood. He will also report to them on this meeting. They do have residents in professional fields that may be able to lend a hand if needed. He feels good about the project and stated he felt and the beginning of the project that the bids were going to come in close to the budget.

John Thomas, asked if bond prices were lower now and if they are, would that lower the yearly assessment fees paid to the overall project? Mr. Swets stated they will know in the next week what the interest rate will be. Thank you to Ben Kladder for getting the electrical information out to them so now the group can visit neighbors and start discussing how everyone will hook up their power. John also wanted to send his condolences to the Muha family.

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Bush Road Special Assessment District Sewer Project Continued:

Moved Radtke, Support McDonald to award the construction contracts as recommended by Fleis and Vandenbrink for the Bush Road Special Assessment District #2 contingent on the successful sale of the bonds with a notice to proceed to be delivered after the bonds sale is awarded.

Roll call vote: Kramer – Yes, Bieganowski – Yes, Biondo – Yes, McDonald – Yes, Radtke – Yes. Carried.

Covid-19 Preparedness and Response Plan:

Governor Whitmer has requested all businesses have a Covid-19 Preparedness and Response Plan in place prior to employee’s returning to work. (Executive Order #2020-42). This plan was presented to each Township by the MTA Legal team. Moved Bieganowski, Support McDonald to adopt the Covid-19 Preparedness Response Plan as presented until Executive Order (EO) number 2020-42 is rescinded by Governor Whitmer. Roll call vote: Biondo – Yes, Kramer – Yes, Bieganowski – Yes, McDonald – Yes, Radtke – Yes. Carried.

Public Comment: None

Discussion: None

Adjournment: Moved Biondo, Support McDonald to adjourn at 5:35 p.m. Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk