

APPROVED

**Charter Township of Bangor
Public Works Committee
February 9, 2018
11:30 a.m.**

PRESENT: Glenn Rowley, Karie Wardynski, Matthew Dubs from Wade Trim, Bill Bohlen from the Bay County Department of Water and Sewer

K. Wardynski called the meeting to order at 11:37 a.m.

Moved by K. Wardynski, supported by G. Rowley, to approve the February 1, 2018 committee minutes as presented. Motion carried – All in favor.

Discussion took place on the Wheeler Road Project. It would be financially better for the Township to split the project up into two phases. Moved by K. Wardynski, supported by G. Rowley, to recommend approval of \$25,000 for the design phase of the project to the Township Board. Motion carried – All in Favor.

Discussion took place on the Wenona Road Project. The meeting with the City went well and they are reviewing the contract to split the costs for this project. Moved by K. Wardynski, supported by G. Rowley, to recommend approval of contract with the City to the Township Board. Motion carried – All in Favor.

Moved by G. Rowley, supported by K. Wardynski, to recommend approval of \$18,850 for the design phase, with half paid by the City, to the Township Board. Motion carried – All in Favor.

M. Dubs discussed going door-to-door to get the easements in the next couple of weeks. After the easements are secured, application for a permit can be submitted to the DEQ. An expedited permit would help keep the project on schedule. Regular permits can take a few months. An expedited permit is usually approved in about 10 days. Moved by K. Wardynski, supported by G. Rowley, to recommend the \$1,000 expenditure for an expedited permit to the Township Board. Motion carried – All in Favor.

Being no further business, the Department of Public Works Committee Meeting adjourned at 11:51 a.m.

Submitted by,

Karie Wardynski