

APPROVED

**Charter Township of Bangor
Public Works Committee
November 27, 2018
1:00 p.m.**

PRESENT: Glenn Rowley, Karie Wardynski, Rich Phelps, Trevor Jacobs from DWS, Cory Wale and Jim Lillo from BCRC, and Tom Wheeler and Jeremy Schrot from Wade Trim.

K. Wardynski called the meeting to order at 1:05a.m.

Moved by R. Phelps, supported by G. Rowley, to approve the August 3, 2018 committee minutes as presented. Motion carried – All in favor.

Wade Trim began the Wheeler Road discussion with the fact that there are only 85 water services that need to be replaced, not the 136 they had originally thought. This reduces the Township's cost from \$400,000 to approximately \$250,000. Because of this cost savings, we discussed doing the project in one year instead of breaking it up into 2 years. However, the Road Commission's cost was more than they had budgeted, so the project still needs to be done in two years (2019 and 2020). Wade Trim suggested that it all be done in one bid, just spread the work out over two years. They will provide a breakdown of phase 1 and phase 2 prices for the Road Commission. Engineering costs will be split between the Township and the Road Commission as a percentage that follows the percentage of construction costs – approximately an 80/20 split, with the Road Commission paying approximately 80% and the Township paying approximately 20%. The Road Commission will draft the agreement between themselves and the Township. Wade Trim will write any easements. Moved by K. Wardynski, supported by G. Rowley, to recommend initiation of the bid process for this project to the Township Board. Motion carried – All in favor.

A question was asked about the status of the State Park Road project. It is being delayed by at least a couple of years due to the need to replace the water line first, but cost of that being out of the City of Bay City's budget.

G. Rowley brought everyone up-to-date on the information provided by the Health Department regarding the Pine Road Sewer project. Only one septic system is really failing and the Health Department will work with them on replacing the system. There is no need for the Township to continue with their sewer plans. Motion by K. Wardynski, supported by G. Rowley, to recommend to the Township Board to cease the Pine Road Sewer Project. Motion carried – All in favor.

G. Rowley asked when restoration would be done on Wenona. T. Jacobs stated it is being done as soon as work is completed so if anyone has any issues, let him know. G. Rowley agreed to get him the information for the complaint he had received.

Being no further business, the Department of Public Works Committee Meeting adjourned at 1:40 p.m.

Submitted by,

Karie Wardynski