

**CLARK TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
10-8-2018 AT 8:00 AM**

Call to Order & Pledge of Allegiance: 8:25 AM

**Roll Call: Present – Sherlund, Schuster, Rutledge, Clymer.
Absent – Patton.**

Others Present: Dick Sterk

Purpose of Meeting: To finalize change orders to Cedarville Harbor Building

Foundation Changes

The plans call for full 4 ft. foundations under all interior walls. The Contractor, Dane, suggested we could save \$15,000.00 by eliminating the non-load bearing interior walls and widening and thickening the pad. We would keep the middle support. The Masonry Contractor suggested adding 1 ft. of stone under the foundation points only – not the whole building.

Paul Peterson was okay with these changes, as long as the Architect & Twp. agree to them.

Motion: Schuster made the motion to delete the non-bearing walls and add stone under the foundation points. Sherlund supported.

Roll Call: Yes – Clymer, Rutledge, Sherlund, Schuster. Absent – Patton. Motion carried.

Motion: Sherlund made the motion to proceed with the foundation work for the porches with awnings. Rutledge supported.

Roll Call: Yes – Schuster, Clymer, Sherlund, Rutledge. Absent – Patton. Motion carried.

Motion: Schuster made the motion to eliminate the double cement walls in the bathrooms and have stick built instead. Rutledge supported.

Roll Call: Yes – Schuster, Clymer, Sherlund, Rutledge. Absent – Patton. Motion carried.

It was noted that the plans showed the sewer line going out the wrong side of the building.

Motion: Schuster made the motion to change the plan so the sewer pipe exits the building on the NW corner. Sherlund supported.

Roll Call: Yes – Schuster, Sherlund, Rutledge, Clymer. Absent – Patton. Motion carried.

Ramp Changes

Olsen & Olsen Building Contractors were okay with a contract that would be just a ramp and an addition to the ramp being the concrete abutment on the shoreline to anchor the dock and thus eliminating the cribs and riprap. Clymer is negotiating with the Engineers now to get a change order for that. He noted that this will still comply with the ADA requirements.

Motion: Rutledge made the motion to move forward with a new amended bid with a concrete abutment on the shoreline to support and anchor the dock and eliminate the cribs and riprap. Sherlund supported.

Roll Call: Yes – Clymer, Sherlund, Rutledge, Schuster. Absent – Patton. Motion carried.

Clymer informed the Board that the purchase of the Shoberg property that was approved at the last Board meeting will be ready for closing later this week.

Airport

Clymer reported that the survey is completed and it shows all the placement of the lights, buildings, etc. on the property. (On file in the Clerk's office)

They will be providing a lay-out for a taxi lane and future placement of T-hangars.

He mentioned that Don Moore wants to set up a new contract for snow removal of the runway possibly working with John Hessel this next season. Moore also wants to clear-cut the trees on the Twp. property adjacent to the Industrial Park. Schuster suggested we allow the cutting down of the trees in return for payment for 50% of the repair bill that he currently owes the Twp.

Motion: Schuster made the motion to approve Don Moore cutting trees and removing the stumpage in the triangle area in return for splitting the light repair bill. Rutledge supported.

Roll Call: Yes – Clymer, Rutledge, Schuster. Abstain – Sherlund. Absent – Patton.

Motion carried.

Clymer will follow-up on grant availability for clearing stumpage from previous tree cutting on airport property and also fencing around the airport.

Adjournment: 9:10 AM

Motion: Schuster made the motion to adjourn the meeting. Clymer supported.

All Ayes. Motion carried.