

**CLARK TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FRIDAY, 9-7-18 AT 8:00 AM**

Call to Order & Pledge of Allegiance: 8:00 AM

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

Others Present: Joni Burger, Steve Kozma, John Torsky, Paul & Julie Smith, Bob Dunn.

Clymer opened the meeting explaining that this meeting was scheduled to award the bids for the Cedarville Harbor project. The complete project has now been broken down into 5 different packages. He provided a handout to help explain each package. (on file in Clerk's office)

Package #1 pertains to the harbor building. There were 4 bidders.

Oak City Contracting, LLC (Alpena, MI) bid \$630,000.00.

Davis Construction, Inc. (Lansing, MI) bid \$587,019.00.

Olsen & Olsen Contractors, Inc. (Manistique, MI) bid \$618,724.00.

S-n-K Construction (Cedarville, MI) bid \$539,554.00.

There were several suggestions from the Harbor Committee to make changes to the building in order to save about \$58,633.00 and once under construction, there may be other changes that will help to cut costs. This package will come in at \$480,921.00 if we accept the bid from S-n-K Construction.

Package #2 pertains to harbor improvements – launch, seawall, & shoreline stabilization.

There were 2 bidders.

Breezeswept (Cedarville, MI) and Olsen & Olsen Contractors, Inc. (Manistique, MI), however, there are still questions and this needs to be negotiated so this package is still incomplete.

No action taken at this time.

Package #3 pertains to harbor improvements – entrance drives and the paved parking lot.

There were 2 bidders.

Norris Contracting, Inc. (Sault Ste. Marie, MI) bid \$129,705.00.

Payne & Dolan, Inc. (Gaylord, MI) bid \$145,000.00.

Package #4 pertains to harbor improvements – landscaping, lighting, signage, utilities.

Olsen & Olsen Contractors, Inc. was the only bidder in the amount of \$184,265.00

Within this package, the well was also considered, but the Township will negotiate that expense on our own.

Package #5 pertains to harbor improvements – floating piers with finger piers & services. The only bidder was Flotation Docking Systems, Inc. (Cedarville, MI) at \$250,282.00. There is a possibility of deleting 2 of the shorter finger piers closest to the shore that would not have utilities and by doing so they would be willing to deduct \$15,655.00 from the bid.

The Board felt comfortable accepting 4 of the 5 package bids today to get everything moving forward.

Motion: Rutledge made the motion to accept Package #1 as presented by S-n-K Construction with the following deductions: canopy entrances, stone veneer, metal roofing, and epoxy flooring for a total of \$480,921.00. Patton supported.

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

Motion carried.

Note: Sherlund chose to abstain from voting as there may be a conflict of interest pertaining to construction as Sherlund Excavating may be involved in the project.

Package #2 was tabled and will be awarded at another time after negotiating with Olsen & Olsen Contractors and Breezeswept.

Motion: Patton made the motion to accept Package #3 as bid by Norris Contracting, Inc. in the amount of \$129,705.00. Rutledge supported.

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

Motion carried.

Motion: Patton made the motion to accept Package #4 as bid by Olsen & Olsen with the deduction of the well in the amount of \$48,132.00 for a total amount of \$232,397.00. Rutledge supported.

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

Motion carried.

Motion: Sherlund made the motion to accept Package #5 as bid by Flotation Docking Systems in the amount of \$250,282.00. Rutledge supported.

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

It was pointed out that the total amount on package #4 was incorrect.

Motion: Patton made the motion to amend her previous motion to accept Package #4 from Olsen & Olsen in the amount of \$184,265.00. Rutledge supported.

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

Clymer reported on the following:

Hill Island Bridge Closure – is being planned for Sunday, September 30 for 6-12 hours starting at 8:00 AM till 8:00 PM. This closure requires an open cut to replace the culvert.

Fire and Ambulance will coordinate resources to be available on the Islands.

There will be a shuttle service set up between Hills Point Resort and Loon's Point using a pontoon to get people back and forth if necessary. Letters will be sent to all the homeowners with details. Clymer will contact the Lion's Club for volunteers for shuttle service.

Indian Mission Cemetery – recently this property was returned via deed to the Township as the Native Indians Historical Society was unable to maintain the property. Clymer and Rutledge are researching and working with the Sault Tribe and Mackinac Band to get it back to them.

Weston Ave. Property – Richard Shoberg has agreed to sell a piece of property to the Township in the amount of \$20,000.00. The Township will cover \$10,000.00, the Community Foundation will cover \$5,000.00, and Richard would donate the other \$5,000.00 with the stipulation that if a bridge were to be placed over the creek that the bridge be named Shoberg Bridge.

Christians Case / Lawsuit – after legal counsel, it has been advised that the Township drop this case and possibly look at a future road management similar to the fire lane we have at Woodland Park. No action will be taken at this time.

Smith Sanitation / GFL (Green For Life) – Clymer will bring the paperwork needed to the meeting on the 19th of this month for the change-over of the name in regards to the recycle center contract.

Airport Pilots Lease Agreements – we now have a draft drawn up of a lease for the pilots that will be leasing space for their aircraft. Sherlund suggested that we make sure to set a specific "due date" in the lease to avoid confusion with monthly or quarterly payments.

Hessel Parking Lot – the grant has not been granted yet. Evashevski is drawing up a draft of the agreement we made with John Hessel showing the property exchange with the Township.

This is required as part of the grant process.

Great Lakes Islands Alliance – will be hosting a conference on Madeline Island in Wisconsin and Clymer is very interested in attending. The cost for the conference is free, however, it could cost up to \$750.00 to get there.

Motion: Rutledge made the motion to approve up to \$750.00 to spend for transportation for Clymer to attend the Great Lakes Islands Alliance meeting in Madeline, Wisconsin.

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

Absent – Schuster. Motion carried.

Trash in the Lake – it was reported to Clymer that trash was found in the lake at St. Ledger Island. A Conservation Officer will be following up on that report.

Comments: None

Adjournment: 9:30 AM

Motion: Sherlund made the motion to adjourn the meeting. Patton supported.

All Ayes. Motion carried.