

**CLARK TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 23, 2019 at 8:00 AM**

Call to Order and Pledge of Allegiance: 8:04 AM

Roll Call: Sherlund, Clymer, Rutledge, Patton Absent-Schuster

Others Present: Greg Wagner (Northwoods), Linda Johnson (Tri County Building Center), Lisa Fitzgerald

Public Comments: none

Approval of Agenda:

Clymer asked to add the following items to the Agenda:

- Pavement disposal at the Cedarville Harbor
- Change order from Olsen and Olsen at the Cedarville Harbor shoreline
- Discussion of ramp closure at the Cedarville Harbor

Motion: Sherlund made the motion to accept the Agenda with the additional listed items. Patton supported.

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

8:10 AM – Schuster arrived at the meeting.

Open bids for new flooring at the Community Center

Greg Wagner from Northwoods Restoration presented his bid for \$29,371.00. The flooring is a glue down vinyl from the Timeless Collection, named Elk Rapids Nash. This flooring comes with an 8 year limited commercial warranty. Mr. Wagner guaranteed the flooring will be installed and complete within the 5 business day timeframe allotted.

Linda Johnson from Tri County Building Centers presented her bid for \$25,753.00. The flooring is a glue down vinyl from the Mission Point Collection, named Pellston Plank. The flooring comes with a 10 year limited commercial warranty. Ms. Johnson could not guarantee the floor would be complete in the timeframe allotted.

Both bids included the preparation of the old flooring, installing the new flooring and clean up.

Motion: Patton made the motion to accept the bid from Tri County Building Center in the amount of \$25,753.00, allowing them 7 business days to complete the project. Dates June 20, 21 and June 24 thru June 28. Sherlund supported.

Roll Call: Yes- Patton, Sherlund No- Schuster, Clymer, Rutledge. Motion defeated.

Motion: Schuster made the motion accept the bid from Northwoods Restoration in the amount \$29,371.00 to be completed in the 5 business day timeframe. Rutledge supported. Roll Call: Yes- Schuster, Clymer, Rutledge, Patton No- Sherlund. Motion carried 4 to 1.

9:10- Patton left the meeting.

Shoulder Gravel on Lakeside Road

Gravel is needed on the side of Lakeside Road to bring the gravel up to the road height. Mackinac County Road Commission is to do the gravel placement at a cost of \$8000.00. The money will come from the Road Fund.

Motion: Sherlund made the motion to approve the shoulder gravel on Lakeside Road at a cost of \$8000.00. Schuster supported.

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

Drilling & Installation of electric conduit at Cedarville Harbor

Electric conduit is needed to run under Meridian Street for the Cedarville Harbor Project. Roes Contracting will drill and install the conduit, 70 feet at \$14 per linear foot.

Motion: Schuster made the motion to approve the drilling and installation of electric conduit at Cedarville Harbor by Roes Contracting for 70 feet at \$14 per linear foot. Rutledge supported.

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

Marijuana Hearings

Dates were set for a public hearing on whether to opt-in/opt-out of the Medical Marijuana Facilities Act (MMFLA) and the Michigan Regulation and Taxation of Marijuana Act (MRTMA). These hearings will be held June 27, 2019 and July 18, 2019 at 7:00 PM at the Community Center.

Motion: Sherlund made the motion to accept the dates of June 27, 2019 and July 18, 2019 for the public hearings on the MMFLA and MRTMA. Schuster supported.

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

Pavement Disposal

The disposal of the removed pavement from the Cedarville Harbor Project will no longer be accepted Taylor's pit/Mike Patrick. Sherlund Excavating will allow the disposal at \$40 per load. Clymer is still working on other possible solutions.

Motion: Schuster made the motion to accept the \$40 per load to Sherlund Excavating for the disposal of the currently loaded pavement that needs to be disposed. Rutledge supported.

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

Change order of the Cedarville Harbor Shoreline

The landscape on the shoreline of the Cedarville Harbor project will be adjusted, allowing for more landscaping and more parking space. This adjustment will come at no extra cost.

Motion: Sherlund made the motion to accept the change order of the Cedarville Harbor project as presented. (See attachment). Schuster supported.

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

Ramp closure at Cedarville Harbor

It was discussed on how to alert the public of the ramp closure at the Cedarville Harbor. Sherlund suggested posting the closure to the township website as well on the lighted sign on Arfstrom's Pharmacy. Schuster recommended postings at the marina as soon as possible.

Adjournment: 9:35 AM

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

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