

**CLARK TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
August 09, 2019 at 8:00 AM**

Call to Order and Pledge of Allegiance: 8:13 AM

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

Others Present: Steve Kozma

Approval of Agenda:

Rutledge asked to add cemetery tree removal bids to the agenda

Motion: Schuster made the motion to accept the agenda as amended. Patton supported. All ayes. Motion carried.

Cedarville Marina Gravel

Gravel bids were presented for work needed at the Cedarville Marina as listed below:

1. Removal on existing soil material as shown in the attached drawing with areas dashed and estimated SYD. Remove 12" of existing and replace with 12" of 22A compacted gravel to original proposed grades shown on bidding documents.

Norris Bid \$39,453 Olsen & Olsen Bid \$42,098

2. Remove suitable material in the 425 SYD areas on the dock side of the road and put in 8" subbase of 6A stone below the 12" 22A gravel base.

Norris Bid \$10,725 Olsen & Olsen Bid \$6,840 (includes removing existing asphalt
from item #3)

3. Remove existing asphalt at boat ramp and repave to match existing asphalt grades and thickness

Norris Bid \$15,400

4. Raise rip rap to elevation 583'. Material based off 200 yards of rip rap

Olsen & Olsen Bid \$9,380
(Material: \$6000, Labor & overhead: \$2,130, Equipment: \$1,250)

This item was tabled until later in the meeting.

Retainage release to S-n-K

At a special board meeting held on August 01, 2019, the board had approved to release the retainage to S-n-K upon approval of the engineers. UP Engineers said that they would not approve the release until the project had received an occupancy permit. S-n-K has substantially completed their contract and is now dependent upon the other contractors involved before they are able complete the work needed to complete the project.

Motion: Patton made the motion to release the retainage in the amount of \$25,873.21 to S-n-K without the approval of UP Engineers. Schuster supported.

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

Marina Electrical Vault

There is currently an underground electrical vault placed under where the walkway to the docks will be located. Before the vault was placed, the board expressed their concern to UP Engineers about the placement of the vault and the fact that it would be underground. Due to rising water levels, the vault is now filling with water. UP Engineers offered two solutions to correct the issue: 1) use waterproof splices inside the vault, and 2) add an above ground junction box where the splices will be located.

Motion: Rutledge made the motion to install an above grade weatherproof junction box to be installed near the current vault as a location for the splices to be held at an estimated cost of \$5,000, also giving the supervisor permission to negotiate with UP Engineers for the cost of the project.

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

Cedarville Marina Gravel

It was thought that the work needed was covered in the original contractor bids. Unfortunately, when the bids were split from one contractor with subs to five contractors with subs it was not clearly defined who was responsible for the work. The engineer feels that there are not enough supporting documents to force either company to do the work. The Township Board feels that the engineering company did not do their due diligence when splitting the bids into the 5 packages and that this is their oversight completely missing putting these items clearly into the divided bid packages.

Motion: Clymer made the motion to accept Olsen & Olsen's bid for the removal and replacement of the 22A on both sides of the road, in doing so, the entire project will be ready for asphalt (Items 1 &2 as listed previously) and to change bid amount from \$6,840 to \$6,290 (Item #2) to reflect splitting out removing asphalt at the boat ramp, and designating the \$550 as a change order and not part of the bid. Schuster supported.

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

Motion: Clymer made the motion to negotiate the cost incurred for these items with UP Engineers as the board feels it was the engineer's responsibility that these items were overlooked plus additional items that need to be reviewed. Patton supported. All ayes. Motion carried.

Motion: Rutledge made the motion to accept Olsen & Olsen's bid of \$550 to remove the asphalt at the boat ramp (part of item #3 as listed previously). Schuster supported. Roll Call: Yes- Schuster, Clymer, Rutledge, Patton Abstain- Sherlund Motion carried.

Motion: Patton made the motion to accept Norris's bid, not to exceed \$15,000 to repave the launch near the boat ramp to match the existing asphalt grades and thickness (part of item #3 as listed previously). Rutledge supported. Roll Call: Yes- Schuster, Clymer, Rutledge, Patton Abstain- Sherlund Motion carried.

Motion: Patton made the motion to accept Olsen & Olsen's bid of \$9,380 (Item #4 as previously listed) to raise rip rap to elevation 583' based on 200 yards of rip rap. The board will contact Carmeuse in search of a donation for material for the rip rap. Schuster supported. Roll Call: Yes- Schuster, Clymer, Rutledge, Patton Abstain- Sherlund Motion carried.

Cemetery bid to remove trees

Rutledge received 2 bids for the removal of trees at the cemetery: 1) Payment Enterprises- \$39,500 and, 2) Huskey Brothers - \$9,000.

Motion: Patton made the motion to accept Huskey Brother's bid of \$9,000 to remove trees at the cemetery with a down payment of \$4,500. Schuster supported.

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

Northwoods furnishings

The Les Cheneaux Community Foundation (LCCF) graciously offered to pay for \$10,000 towards the furnishings for the Cedarville Marina. The bill from Northwoods is \$9,313 and needs to be paid to be able to get reimbursement from the LCCF.

Motion: Schuster made the motion to pay \$9,313 to Northwoods to be able to submit for reimbursement from the Les Cheneaux Community Foundation. Patton supported.

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

Clymer stated that we received the extension on the Michigan Net Resources Trust Fund. Clymer also said that Tom Evashevski is working on the new marijuana ordinances.

Adjournment: 10:20AM

Patton made the motion to adjourn the meeting. All ayes. Motion carried.

