

**CLARK TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
2-13-2018 AT 9:00 AM**

**Call to Order & Pledge of Allegiance: 9:00 AM**

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

**Others Present:** Mark Harrick (Waste Management), Jim Smith (Smith Sanitation), Erich Doerr (St. Ignace News), Paul and Julie Smith.

**AGENDA**

**Cedarville Harbor Project: Update**

Clymer informed the Board that the plans are with the DNR for their 30 day review. They have filed for permits for the revisions on the finger piers. The plan is for the project to go out for bid in March.

**MRWA Training / Jim Landreville**

Rutledge explained that this training is required for his certification.

***Motion: Sherlund made the motion to approve the expenditure of \$821.98 for Jim Landreville's annual training. Patton supported.***

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

**Recycling Bids / Open and Review**

2 bids were received - Smith Sanitation and Waste Management.

The contract is for 5 years. Preliminary bids are Smith Sanitation in the amount of \$162,225.00 and Waste Management in the amount of \$118,500.00.

Both companies were represented and the Board had the opportunity to ask questions.

Now the bids will be studied and compared and a final decision will be made at the Board's regular meeting on February 21 at 8:00 am.

**No action taken.**

**Road End at Hessel School House**

Discussion opened concerning putting a skid pier over there for possible overflow from the Marina and for public use for the Hessel School House. The prom committee also inquired about having a dock there to use. Rutledge consulted Joanie at Flotation docking and the extra docks we still have (located at the lagoons) would not work there because of the wave action in that location. She would suggest that a trestle type dock be installed at a cost of about \$105.00 per foot and the footage would need to be determined.

**All agreed to table this discussion for a future meeting.**

**Michigan Ports Collaborative Participation Fee**

Clymer explained that this was discussed at a previous meeting and the Board had agreed that this would be beneficial for our Township.

***Motion: Patton made the motion to approve the payment of \$1,000.00 for the Michigan Ports Collaborative study fee with half to be paid out of Hessel Marina Fund (223) and the other half to be paid out of Cedarville Harbor Fund (222). Rutledge supported.***

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

**Meeting adjourned at: 9:45 am.**