

APPROVED WORK SESSION MEETING MINUTES
January 26, 2016

Board Members Present by Roll Call: Stormont, Hart, Lesinski, Zenz, Brennan, Loveland and Bray.

Also Present: Zoning Administrator Lammers, Joe Smalley from Smalley Construction Company

Meeting called to order by Supervisor Stormont at 8:10 am.

Bray left at 10:00 am.

Cedar Knoll Bids – Stormont opened sealed bids received for demolition of the building. 5 bids were received: Smalley Construction Company, Bailey Excavating, Inc., Dunigan Brothers, Inc., 5 Leprechauns, LLC, and Lester Brothers Excavating, Inc. the range of bids was from \$147,480.00 to \$276,000.00. Mr. Smalley introduced himself to the board. He stated that if his company was awarded the bid he should have the clean- up minus the seeding & mulching done within three weeks from when started.

Sewer Agreement with Grass Lake Village – Much discussion on the non-routine and routine services that would be performed by the DPW and purchase of inventory. Loveland and Zenz expressed concern about wanting a better explanation for those services and also explanation as to why we have to purchase inventory and if collecting enough to cover this added expense. The Board would like a meeting with the village so all parties can set down and discuss this before the agreement is made final.

Norvell & Grey Tower Road property injunctions – Old paperwork was discovered and was sent to the Township Attorney for opinion. The opinion being old injunction can be enforced through a civil contempt proceeding but a municipal civil infraction proceeding may be more desirable. The Boards desire would be to pursue the Municipal Civil Infraction. Lammers will start the process.

Quote for sidewalk on west side of building – not needed at this time.

Sewer Installment Loan service charge – \$3.60 needs to be added to Wolf Lake Sewer Common Fund customers usage bill per month per REU for re-payment of installment loan.

West Parking Lot – two bids were received in 2015, Stormont will check with the bidders to see if the quotes are still good.

BSA Quote – Zenz reported that the office is having issues with the computers that have software on them that are running with pervasive operating systems. All Fundbalance programs and the BSA Utility software have pervasive. A quote was received from BSA to upgrade Utility Billing to .net for \$1,600.00, Fundbalance would not give a definite answer for the cost to add pervasive licenses. IT Right would like to see us update the Utility Billing to .net as the Pervasive operating systems are not being supported all that much and currently the version we are on would possibly need to be updated.

Stormont stated that the Grass Lake Sewer Line customers would be paying .40 cents more per month per REU when we move to the Village DPW for maintenance.

Lesinski made motion to adjourn work session at 10:40 am, supported by Hart. Motion Carried.

Respectfully submitted, Catherine Zenz