Webber Township
2286 W. Springtime St.
Baldwin, MI 49304
231-745-3471
June 28, 2022

## **Special Meeting**

Call to Order: 10:02 a.m.

Pledge of Allegiance

Attendance: Kelly McCune, Dan Cousar, Pat Williams, Kathy Young, Ernie Wogatzke present

**Purpose**: ARPA road project changes.

Motion to approve the agenda made by Dan Cousar, supported by Kelly McCune. All in favor, motion carries.

## **Business at Hand:**

Supervisor Wogatzke and Trustee Cousar, met with the Lake County Road Commission representatives to discuss road improvement projects. Before this meeting, the board had approved a section of road (James Rd. to Merrillville Rd.) as a project for the ARPA funds. That project will cost \$40,000.00 more now, than the initial estimate, and does not include tree removal. The Lake County Road Commission does not remove trees within 10 ft. Of power lines, so an additional cost would be incurred. The Road Commission suggests doing outer roads (heavily traveled/thorough fairs), leading to inner roads first.

Motion to Table the James Rd Project made by Kelly McCune, supported by Dan Cousar. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

A better project, should we receive some funding from Lake County ARPA, would be from 44<sup>th</sup> St. to 40<sup>th</sup> St, the cost would be split between our township, the road commission and ARPA funds from the county. Motion made by Dan Cousar, supported by Kelly McCune to approve the new project #2, (44<sup>th</sup> St. to 40<sup>th</sup> St.). Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

The Springtime St. project (Asphalt) is currently \$100 per ton. The Lake County Road Commission is working through Reith Riley to try and save the Twp. A little money and get it cheaper. We would need to add into the project that intersections to drives and side roads need to be flared/skirted/blended, so this may add an additional charge to the \$55,000.00 projected fee. Motion made by Pat Williams, supported by Dan Cousar to move forward with the Springtime St. project plus additional costs for the intersection/driveways. Roll call vote: Kelly

McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Public Comment: None

Motion by Kathy Young to adjourn supported by Kelly McCune. All in favor, motion carries.

Adjourned: 11:14 a.m.

Respectfully submitted,

Kathy Young,

Clerk