

Amboy Township Special Board Meeting Minutes
Merry Lake Sewer Renovation/ Discharge Project & Sewer Report
14840 Grass Lake Road Camden, MI 49232
7:00 pm
February 11, 2009
APPROVED

Call to Order

The Amboy Township Special Board Meeting of February 11, 2009 was called to order by Supervisor Julie Kanouse. Board members present were Julie Kanouse, Roger Pitts, Bernadine Schaedler, Sam Brown, and William Kanouse.

Minutes

The January 14, 2009 minutes were presented and a motion by Sam Brown was made to approve the minutes as presented with support by William Kanouse the motion carried.

Project Status

Jeff Pugh contractor with Williams and Works provided an update to all present regarding the Merry Lake project. Jeff gave a brief description of his *DRAFT* preliminary engineering report. Jeff asked the board to schedule a committee meeting whereas the draft report would be reviewed, improvements prioritized, and the scope of work identified. Supervisor will arrange this meeting within the next two weeks. R Mahoney commented that some of the work identified in the draft could be performed now and much of it later. R Mahoney reminded the board of the original scope of work and the need to address the pump stations and measuring device.

Sewer Report

K Cain provided the sewer report in J Mason's absence. K Cain reported overall the sewer systems are functioning normal with one unusual incident of a frozen tank lid at Lake Diane. Supervisor reminded residents turning off the power to their systems when they leave their residents causes damage to the sewer pumps and ultimately is costly to the system.

Budget

Budgets for 2009-2010 were presented. Supervisor thanked K Cain for working with J Mason on the budgets. Board reviewed the budgets. R Mahoney indicated an addition to the Merry Lake budget should include ditching at the ponds.

Public Comment

Open 7:20 pm

Meeting minutes will continue to be posted on the website. Committee meeting will be posted on the website as well.

Closed 7:30 pm

Motion by W Kanouse to adjourn Special meeting and move into regular meeting with support by S Brown at 7:30.

Meeting adjourned at 7:30

Respectfully submitted,

Julie Kanouse
Amboy Township Supervisor