

Amboy Township Special Board Meeting Minutes
Merry Lake Sewer Renovation & Discharge Project
14840 Grass Lake Road Camden, MI 49232
7:00 pm
January 14, 2009
APPROVED

Call to Order

The Amboy Township Special Board Meeting of January 14, 2009 was called to order by Supervisor Julie Kanouse. Board members present were Julie Kanouse, Roger Pitts, Bernadine Schaedler, Sam Brown, and William Kanouse.

Jeff Pugh contractor from Williams and Works thanked the township for awarding the bid to Williams and Works and gave an update on the Merry Lake project. Jeff informed the board of the progress he has made with the application to USDA Rural Development and a summary of his meeting with HCDC Bill Word and partnership with Nick Wheeler HC GIS. Jeff indicated to date he is on schedule and appreciated all of the assistance he is receiving. Rick Mahoney, Sewer Maintenance Operator spoke about the need to reduce the weeds at the ponds and water intake into the system at Merry Lake. Rick also stated he discharged both ponds in December. John Mason gave a summary of his involvement with W & W and the Merry Lake project as well as service calls at both lakes. John informed the board of the status of his 2009 maintenance schedule due next month. Keith had no comment.

Minutes - Minutes presented at regular board meeting at 7:30.

Project Progress - Supervisor Kanouse stated she is working with Jeff and in the process of securing criteria needed for USDA application.

Sewer Mowing Contract 2009

Sewer mowing contract was reviewed by sewer maintenance personnel and board members. Sam Brown made a motion to place bid for Sewer Moving 2009, as presented by supervisor, in Hillsdale Daily News as well as on web. Roger Pitts supported the motions. With no further discussion the motion carried.

Public Comment

Open 7:25 pm Closed 7:30pm

Meeting adjourned 7:40

Respectfully submitted,

Julie Kanouse
Amboy Township Supervisor