

ROAD/WASTEWATER COMMITTEE

TUESDAY JULY 16, 2013

LAKE SHORE CITY HALL

MEMBERS PRESENT: Chuck Bergquist, Wayne Anderson, Ray Rasinski, Bill Schultz, Justin Stahnke, Dave Reese, John Poston, John Terwilliger, Jim Thomes.

CALL TO ORDER: Meeting called to order at 7:05 by Ray Rasinski.

APPROVAL OF MINUTES FROM JUNE 18, 2013: Motion to approve minutes of June 18, 2013 made by Justin Stahnke, seconded by Bill Schultz. (Passed)

BISHOPS LANDING: Committee discussed placing a dirt berm on north side of road to prevent run off from affecting property owners septic system (mound). Motion to recommend to City Council to approve up to \$3000.00 for this made by Wayne Anderson, seconded by Bill Schultz. (Passed)

JACOBS ROAD: Committee discussed areas of Jacobs Road in need of repair. Committee discussed removing one foot of sub-grade and hauling in class 5. Jim to get quotes.

AGATE LAKE ROAD: Committee discussed putting calcium-chloride on Agate Lake Road. Motion to recommend to City Council to have road treated with calcium-chloride made by Justin Stahnke, seconded by Bill Schultz. (Passed)

DOYLE PARKWAY: Committee discussed drainage issues. Motion to recommend to City Council to have WSN survey this area and bring recommendation to committee.

72nd STREET : Committee discussed 72nd St., working with Loon Lake Township.

ROAD THROUG PARK: Jim stated a resident questioned having road black topped. Committee discussed, feel it is not feasible as this road has a history of washing out.

ADJOURNMENT: Motion to adjourn made by Justin Stahnke, seconded by Bill Schultz. (Passed)