

ROAD/WASTEWATER COMMITTEE

TUESDAY AUGUST 20, 2013

LAKE SHORE CITY HALL 7:00 PM

MEMBERS PRESENT; Ray Rasinski, Dave Pohl, Wayne Anderson, Justin Stahnke, Bill Schultz, Dave Reese(WSN), Jim Thomes(Staff).

CALL TO ORDER: Meeting called to order at 7:08 by Jim Thomes.

APPROVAL OF MINUTES: Motion to approve Minutes of June 18, 2013, made by Wayne Anderson, seconded by Justin Stahnke. (PASSED)

JACOBS ROAD: Committee discussed repairing three areas of Jacobs Road. Dave Reese to prepare a cost estimate for this.

DOYLE PARKWAY: Committee discussed the drainage issue on this road. Dave Reese presented the Committee with some Construction Cost Estimates. Committee recommended going with the Estimate which included reshaping the road and constructing a storm pond.

72nd STREET: John Poston informed the Committee that it has been decided to go with a 20 foot bituminous road versus a 22 ft. Jim to meet with George from Loon Lake Township to discuss some of their concerns.

APPROACH POLICY: Committee discussed creating a road approach policy. Tabled until next month.

2014 ROAD PROJECTS: Committee discussed 2014 Road projects. Decided to add Doyle Parkway to list.

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