

PUBLIC WORKS COMMITTEE
Monday, October 2, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Public Works Committee meeting to order at 9:18 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Henry, Martin.

Absent: Shapiro.



MINUTES – September 18, 2017 - Attached

Motion: To approve minutes of the September 18, 2017 Public Works Committee meeting, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None

Commissioner Shapiro entered meeting at 9:19 a.m.

OLD BUSINESS



NEW BUSINESS

P100217VIA: Drain Commission: Request approval to terminate a general easement for storm sewer for the parcel located at 4487 Miller Road, Flint Township – Attached

Motion: To approve request to terminate a general easement for storm sewer for the parcel located at 4487 Miller Road, Flint Township.

Action: Approve, **Moved by** Ellenburg, **Seconded by** Nolden.

Motion passed unanimously.



P100217VII B: Drain Commission: Request approval to dispose of excess property located at 2510 N. Irish Road, Davison Township, place on the market through a local realtor, and authorize the Drain Commissioner to execute the sale documents – Attached

Motion: To approve request to dispose of excess property located at 2510 N. Irish Road, Davison Township, place on the market through a local realtor, and authorize the Drain Commissioner to execute the sale documents.

Action: Approve, **Moved by** Martin, **Seconded by** Cousineau.
Motion passed unanimously.



P100217VII C: Parks Commission: Request approval to accept the terms of the MI-DNR Project Agreement for grant #16-0205 for the purpose of acquisition of properties for the Flint Riverfront Restoration Project – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve acceptance of the terms of the MI-DNR Project Agreement for grant #16-0205 for the purpose of acquisition of properties for the Flint Riverfront Restoration Project.

Action: Approve, **Moved by** Ellenburg, **Seconded by** Nolden.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.

Parks Director Amy McMillan gave an update.



OTHER BUSINESS

Ray Zanke from Building and Grounds gave update on McCree Ramp. Discussion ensued regarding sidewalks.

ADJOURNMENT

Chairperson Henry adjourned the Public Works Committee meeting at 9:30 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer