

MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP BLDG ON 9-14-2020

Meeting called to order electronically by Chairperson Patrick Reagan at 1:00 P.M.

**Roll call by Recording Secretary Lisa K. Williams** - Present: Chairperson Patrick Reagan, Vice President Dave Bulling, Treasurer Sharon Rohrbacher and Chuck Jaquays, at large members: Edith Farrell and Carolyn Mayhew. Absent: Mandy Nurenberg (arriving at 1:15 P.M.)

Visitors: Carrie Johnson, Wayne Baldock, GEI Engineer Mark Stoor, Chari Burd.

**Approval of Agenda**

Motion by Jaquays, support by Farrell to approve meeting agenda. Ayes all. Motion carried.

**Citizen Comment on Agenda Items**

**Minutes** – Motion by Farrell, support by Rohrbacher to approve the August 3, 2020 regular meeting minutes. Ayes all. Motion carried.

**Bills** – no bills at this time.

**Presentations**

- a.) Jordan Lake Trail Board update – Mayhew asked if there were any notes taken when Finance committee met with Julie Salman. No notes taken. Reagan was given a name of a person that works for the DNR and MDOT have not been able to reach them. Mayhew stated from the timeline given by engineer cutting of trees needs to be looked at and checking to see if some of grant money can be used for tree removal.

**Discussion Items**

- a.) Tyler's Landing Property Acquisition – working on documents, the village is ready to go just waiting on closing date. Trail Board will reimburse village for land purchase.
- b.) Update on Jordan Lake Trail Engineering – the authority received draft trail plans some work still needed – trailhead, flood plain permit for Tupper Creek bridge and coordination between Wastewater and Trail engineers. The Wastewater has decided to go with a truss bridge system for pipe across Tupper Creek. This will increase project costs which will be paid by Wastewater. Goal is to have plans submitted by November and out for bids in February. Rohrbacher had questions from residents – is the 25 mile speed limit just during construction, at M-50 crossing it states 45 mile speed limit from the east and 35 mile speed limit from the west will MDOT do a speed limit study once the trail is in. MDOT has already done studies and if you asked them to do a study after trail is completed they could very well raise the speed limit. MDOT will not allow flashing light signs. Rohrbacher had another question on construction of bridge Connie Warren will not allow anyone to step foot on their property and also has issues with their driveway. Engineer Mark Stoor will be on site tomorrow to look at these issues and mark trees.

A temporary grading permit for driveway needs to be signed by Connie Warren to get drive done correctly. Rohrbacher had another resident concern with getting docks in and out of lake. According to Engineer Mark Stoor there should be no impact getting docks in and out. Bulling would like trees marked.

- c.) Minutes from Joint meeting with LWWA on pedestrian bridge – Mayhew had corrections on minutes and they will be resent. Trail Authority will be in charge of trail maintenance and the Trail Board is paying for all engineering costs.

**Public Hearing** – none.

**Unfinished Business** - none.

**New Business**

- a. Approval to reimburse the Village of Lake Odessa for the purchase of Public Official Liability Insurance through the Michigan Municipal League/Meadowbrook Insurance – Reagan stated that the at-large members can be added to the village insurance policy for \$100.00 a year.

Motion by Bulling, support by Jaquays to add the at-large members to the Village of Lake Odessa Liability insurance. Discussion followed. Authority will pay premium. The General Appropriations will need to be voted on. Motion by Bulling, support by Jaquays to postpone vote on Liability Insurance motion. Ayes all. Motion carried.

**Member Comments** – Rohrbacher – no, Jaquays – no, Mayhew has given Lakewood Wastewater an invoice for \$6100.00 for additional costs for Tupper Creek pipe crossing. Will the village mow newly acquired property? Farrell – no, Bulling – no, Nurenberg – no and Reagan – yes village will mow property and we just need to keep moving forward.

**Public Comment** – Wayne Baldock, 2744 Jordan Lake Street had concerns with the M-50 crossing and putting in and out of his dock. Because of a bad connection the comments ended. Carrie Johnson, 1429 4<sup>th</sup> Ave stated that the road will have markings and signs. Chari Burd, 2115 Lapo Road stated that trails do cross busy roads and other cities cope with it.

**Adjournment** – Motion by Mayhew, seconded by Farrell to adjourn meeting at 1:55 P.M. Ayes all. Motion carried.