**Synopsis** 

Milton Township

**Special Meeting Minutes** 

September 10, 2018

Members present: L. Bargy, S. Ball, L. Atkinson, T. Cole and B.Pharo

Also present: C. Weinzapfel, G. Payne and D. Gray.

Bargy called the meeting to order at 6:10 pm

This meeting is with Gosling Czubak and F. Campbell to discuss the status of the waterfront park project. The meeting was postponed until today due to a power outage.

Fred Campbell presented preliminary drawing for the pavilion. As you can see, I have cut back the front of the building to meet your zoning requirements.

An estimate for this project was provided prior to the proposed changes that you see here today.

The original estimate was \$239,921.00. With the proposed changes I estimate the cost to be \$291,342.00. Some of the cost increase is due to re-shingling the roof, framing and demolition cost. We are essentially tearing down more than we are preserving.

The overall cost for demolition went from 32k to 49k. I don't want to propose any more changes to the back of the structure, knowing you are exceeding your original budget. Some of the changes that we discussed are a cathedral ceiling, 2 x 2 wood banister verses pipe railing.

Klaus can review the plans from here. He can go back and take a look at the original proposal and try to scale back to meet the original budget. Then I can go back and make recommendations to meet that target.

It is important that you know, the prices that I have provided do not include the cut back on the front of the building. Chris, from Gosling Czubak can provided these numbers prior to this change. Some of the cost will be reduced with the six foot reduction to the front.

Discussion on the zoning front and rear yard setback ordinance. Weinzapfel will refer to the planning commission.

Pharo said he would like to stay within the grant budget. Ball and Atkinson agreed.

Klaus said we can do preliminary budgeting. It could be higher or lower than that number. One thing we could do is look at alternatives that we haven't determined yet. As a design team, I'd like to look hard at the grant requirements and discuss options with the DNR.

We are at a preliminary stage here. This information is all pre-bid. We will begin bidding the project this winter. We don't know what the bidding climate will be.

Campbell asked what the intent was for the overhead garage door. This is a costly process. Klaus said the original plans proposed to use this for storage of equipment etc. Campbell will get with Chris from Gosling Czubak and review the original drawings.

Klaus discussed the beach front and the DEQ permit for the proposed improvements. The permit is good for five years. You would follow the process and development for the five year plan.

One of the grant components is to develop ADA accessibility to the park amenities. We are developing a sidewalk access to the pavilion and waterfront.

Within the next two weeks, the pedestrian crosswalk will be installed. There are a few matters to decide on, for the drop-off zone. We need to get with ACRC regarding the ownership of the road end access.

Additional Site Improvements – Crosswalk and Stairway (Township Funded)

Klaus presented additional items for consideration. Stairway and railing to the beachfront area. Retaining walls for seating. After reviewing the cost, Pharo suggested holding off on the stairs and wall seating at this time. Ball and Bargy agreed. Atkinson said that she is waiting to hear back from GTRLC on possible cost sharing. She would like to hold off as well.

Klaus presented several bids for landscaping around the Old Town Hall. Atkinson mentioned applying for grant money to complete the landscaping. Klaus will talk to Svec about installing the berm to divert traffic from using the east side of the building as a drive. The front of the building and the new entrance area will be seeded without irrigation. Klaus will contact Svec to get the crosswalk and parking area done in the next two weeks.

Meeting adjourned at 7:10 p.m.

These minutes are subject to approval at the October 8<sup>th</sup> 2018 meeting.

Respectfully submitted,

Sandra Ball, Clerk