

CLINTON TOWNSHIP SUPERVISORS AGENDA SETTING MEETING

MINUTES

June 11, 2018

CALL TO ORDER at 3:30 PM: Kathy Allen (Chairperson), Jim Halstead and Bill Duncan. Others present included Sarah Altomari (Secretary), Tom Hartwig (Engineer) and John Ham.

NEW BUSINESS:

The Board of Supervisors will vote on the following matters at their regular meeting on June 12: Ordinance 22-01; awarding the 2018 Pipe Contract; changing the Township meeting schedule; approving the Delancey Subdivision Plan; scheduling the Spring Road Check; developing a 10 year Capital Improvement Plan which includes a road rating system (instead of the previously approved 5-year plan); and submission of weekly activity reports by the Roadmaster.

Discussion: Tom Hartwig provided an update on S&A Homes' paving plans for the Plantation. All inspection costs will be passed along to S&A Homes.

Kathy Allen and Bill Duncan expressed concern that changes were made to the plans to fix Miller Road without prior approval from the engineer. Tom responded that the changes would not interfere with the effectiveness of the solution. Jim Halstead emphasized that he believed the initial plan was not set in stone. Bill suggested implementing a policy that the Roadmaster must consult with the Engineer before deviating from an engineering design.

Kathy asked Tom how the Township should proceed with the Capital Improvements Plan. Tom responded that the Township should start with mechanical equipment, and then move on to roads. The roads will need to be rated a couple times a year once a series of criteria are agreed upon.

Kathy asked about the road crew's plans to handle Jeff being gone for his surgery. Jim responded that they road crew planned for it and none of the projects will be delayed because of it. Kathy then asked about Gary's knee. Jim responded that he is doing fine.

Bill expressed concern over the condition of Jack Road.

Jim announced that he was contacted by Austin's Place, a local organization that works with autistic young adults. They asked if the Township could donate or sell them approximately one dozen barnstones to put around their flagpole. Bill responded that the Township might need the barnstones in the future, and that Austin's Place is not technical in our Township. Kathy agreed that the Township should hang on to the stones for now.

PUBLIC COMMENT PERIOD: There were no public comments.

ADJOURN

Respectfully Submitted,

Sarah K. Altomari, Secretary