

Melrose Township Board of Trustees Minutes

Special Board Meeting

May 30, 2013

Call to order: V. Goodwin called to order at 7:04pm

Present: L. Meadows, P. Cotanche, S. Burr, V. Goodwin, R. Hissong Berry

Guest- Attorney Peter Wendling

Motion to approve the agenda, as amended for the addition of the Wade Trim proposal for water system evaluation.

Motion: L. Meadows 2nd : S. Burr Approved 5/0

New Business:

- Wade Trim proposal for system evaluation

Discussion about the cost/benefit analysis of the proposal for detailed evaluation of the existing system.

Motion: Do not authorize Wade Trim to do a more detailed evaluation of the existing water system.

Motion: V. Goodwin 2nd P. Cotanche

Approved 5/0

- Review the updated information on the Water System project.
Discussion of a special assessment district and how it functions.
It must add value to the parcel. The financing is based on a per parcel basis.
Items reviewed were petition language, ideas for circulation and information that citizens would need to know about the proposal.
Time line of events that would need to happen were reviewed: including permits, paperwork, planning / design, public hearings, hiring engineering firms , bidding, construction, etc.
Important to remember that it would be 2014 earliest to begin construction.
The citizens within the existing water system have continued to request the township to pursue the creation of a water system.
P. Wendling will create the petition language, and cover letter with examples.

Public Comments- were invited during the discussions

Adjournment 8:30 pm