

Melrose Township Board of Trustees Special Meeting Minutes

May 29, 2014 7:00pm

Call to order: V. Goodwin called to order 7:00pm

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

Motion to accept agenda as presented.

Motion: L. Meadows, 2nd P. Cotanche

Approved 5/0

New Business:

- Review of Water System process
The process is now ready to schedule a face to face meeting with the purpose of working on Legal details. This would be a closed session due to it is a Real Estate transaction negotiation.
- Review of Sewer system process
The 40 acre piece considered for a site is not deeded to the Township.
The proposed system would service C3 service area for 20,000 gallons per day.
It will be designed for future additional ponds- More specific report.
Concern with the site location effecting the least residents possible.
It needs to be 20-40 acres with access capacity for future ponds.
This is a lagoon system for effluence only- solid would be held in individual tanks .
Smell zone is 800 feet per DEQ
Goal – self sustaining & provide for future growth. The Hall and Park could be on this phase.
Operation would be contracted with a maintainer company qualified & licensed for this utility
Time frame for applications is a consideration.
Contact with the DNR for land purchase process and procedure.

Public Comments called for - none

Adjournment 9:00pm