

ANTRIM TOWNSHIP MUNICIPAL AUTHORITY
WORKSESSION MINUTES OF MARCH 12, 2018

The Antrim Township Municipal Authority met for a worksession Monday, March 12, 2018 at 7 p.m. in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following members in attendance: Michael Smith, Rodney Eberly, Chad Murray and Rodney Rose. Roger Nowell, Public Works Director was in attendance.

Chairman Smith called the meeting to order at 7:00 p.m. and announced that the meeting was being audio recorded.

On a Murray/Rose motion passed 4-0 approval was given to pay Application for Payment #7 for EK Services, contractor for the Shanks Church Road Sanitary Sewer Project. Nowell said that there is about \$250,000 left in the contract. This payment had been tabled from the February 26, 2018 meeting

Nowell reported that the floor drain plans had been received and approved for the **Burger King, Land Development, Buchanan Trail East.**

A Murray/Eberly motion passed 4-0 to approve Resolution #2018-03 to accept the Deed of Dedication for the Right of Ways and the Sewer Lines for **Melrose Meadows Phase 3.**

A Murray/Eberly motion passed 4-0 to allow Nowell to move forward with exploring options for the Decant Line Upgrade, as part of the Capital Improvement Plan for the Wastewater Treatment Plant with a list of options to consider, one of which is installing a 24" or a 30" line as well as elimination of some former proposals and facilitating other improvements. This could add another \$250,000 to the estimated \$7.8 million project.

A Murray/Rose motion passed 4-0 to move a temporary construction easement on the Showalter Property within the Township construction/road right-of-way because of the proximity to a stream as part of the Rocking M Lane Water Line Extension.

The worksession adjourned at 7:30 p.m.

NOTE: The next regular meeting will be held Monday, March 26, 2018 at 7 p.m.

Respectfully submitted,

Joyce A. Nowell
Recording Secretary