## Cedar Creek Township Special Board Meeting August 16, 2023 7:00 PM Minutes

Supervisor Aerts called the meeting to order at 7:07 PM at the Town Hall. The Pledge of Allegiance was recited by all.

**Board Members Present: 5** 

Residents Present: 00

Purpose: To discuss projects and bids for the Community Park project.

### Approval of the Agenda:

Motion to approve the agenda by Trustee Wright, supported by Trustee Beeman.

Aye: Unanimous Motion Carried.

Public Comment (Agenda Items only): None.

### **New Business:**

# **Parking Lot Land Clearing Bids**

Two bids were opened for clearing of the trees for the parking lot. One from Ted's Tree Service for \$20,000 and one from Brian Fowler for \$5,800. Discussion followed and concerns were voiced about the large difference in bid amounts.

**Motion** by Trustee Wright to accept the bid from Brian Fowler contingent upon his understanding of the project. Treasurer Jarvis supports.

Aye: Unanimous Motion Carried.

# Walking Trail

Motion by Trustee Beeman to discuss the walking trail project. Trustee Wright supports.

Discussion followed and included two options for either a gravel or paved walking trail. Current estimates from the architect on the project are around \$70,000 for a gravel trail and around \$100,000 for a paved trail.

**Motion** to continue with seeking bids on the walking trail project was approved unanimously by voice vote. **Motion Carried.** 

#### **Pickleball Court Bids**

Supervisor Aerts explained that the existing concrete from the basketball court will not be suitable for the pickleball court. If we wish to continue with the project, we'll need to seek bids

on having a whole new pad poured for the courts. She was only able to recruit one company to submit their bid for the project before the meeting.

Clerk Stamy opened the bid from Brian Fowler in the amount of \$26,700.

**Motion** to proceed with Brian Fowler for the concrete for the pickleball court by Roll Call Vote. **Aerts:** Aye **Jarvis:** Aye **Stamy:** Aye **Wright:** Aye **Beeman:** Aye

**Motion Carried.** 

**Board Comment:** 

None.

**Public Comment:** 

None.

Adjournment:

**Motion** made by Treasurer Jarvis, supported by Trustee Wright to adjourn the meeting. **Aye:** Unanimous

The meeting adjourned at 7:45 PM.

Respectfully Submitted,

David Stamy, Clerk

Linda Aerts, Supervisor