

Special Board Meeting

November 4, 2013

- Meeting called to order at 12:05pm.

-In attendance; Wilson, Walker, Willett, Combs and Jenkins.

-Discussion included: Look-out access (20 foot wide)

Water drain being installed on access, by Bendele Construction hired by the township. Property owners Bob Morgan (West side) and Terry Harvill (East side) are concerned with the walls on each side of access moving.

Before project: Harvill deck was separating- no damage visible from east side of access. Observation by Supervisor Jenkins that Harvill down spout was directed towards the access wall. After the drain project started the wall on the east side started to bow outward. Harvill planters are encroaching on township property by 3.6 feet. Harvill said his property damage is township problem towards the lake. The soil under his deck appears to be moving toward the lake.

Supervisor Jenkins recommends hiring a professional Geo-technical Engineering Firm to evaluate the situation at Look-out access.

-Motion made by Walker and supported by Willett to authorize Supervisor Jenkins to hire a consultant to investigate retaining walls on both sides of Look-out access, to do asap and not to exceed \$3000.00. Roll call: Wilson=yes, Walker=yes, Willett=yes, Combs=yes and Jenkins=yes. Motion carried.

Motion by Wilson and supported by Willett to adjourn meeting at 12:40 pm. All ayes, motion carried.

Minutes approved:

Date: \_\_\_\_\_ Supervisor: \_\_\_\_\_ Clerk: \_\_\_\_\_