

Minutes

Edenville Township Special Board Meeting

Tuesday, September 22, 7:00 p.m.
Swanton Memorial Center, 6422 N. Water Rd.

Supervisor Gosen called the meeting to order at 7:00 p.m. and pledge to the flag was given.

Township Board attendance by roll call (verifying quorum). Bill Carey, Karen Carey, Craig Gosen, Lydia Draves and Galen were in attendance.

B. Carey motioned to approve the agenda, seconded by C. Gosen, motion passed unanimously.

There were no public comments.

A Presentation was given by Spicer Group regarding the proposed Fire Station #1 upgrades.

Mark Norton, Project Manager and Dave Boersma, Project Architect and lead designer discussed the design submitted to them. They suggested several ways to make better use of existing space rather than use proposed drawings. The utilities currently run under where the expansion is proposed and would need more electrical work with proposed drawing. They are confident they can lower the price more than what it was originally. Spicer has civil, structural, and mechanical engineers in house.

Other discussion points included:

- Making footprint more efficient by changing location of addition. In doing so, would still be able to use parking lot and bay doors
- Single story vs. basement
- Roof, shingles vs. metal
- Retaining existing septic system
- Basement would require exterior ADA access.
- Requirements for barrier free if basement is added
- Parking lot needs repairs
- Can do sketches of both designs, one level or with basement for the price quoted
- Spicer has a grant specialist in house
- Cost w/Basement approximately \$145.00 sq ft
- Cost single floor approximately \$95.00 sq ft
- Furnace and Geothermal discussion, would need one vertical well for every 600 sq ft. 7/12 year payback. Would add cost to design and build.

\$3,500.00 survey cost, probably would not need a full survey right away. Can do a quick survey with an aerial Google Earth/GIS, for grant purposes.

\$3,000.00 proposed fee for writing three initial grants. Very committed grant department, generous with services. Secured \$7 million in grants last year.

C. Gosen motioned to adjourn, K. Carey seconded, meeting adjourned at 8:03 p.m.

Respectfully Submitted
Lydia Draves
Clerk, Edenville Township

Approved at the October 13, 2015, regular Edenville Township Board meeting.