

**DDA AGENDA MINUTES  
REGULAR MEETING  
July 18, 2011 7 pm  
TUSCARORA TWP. HALL**

**Call to Order**

Roll Call

- Present: Dan Nivelt, Scott Lange, Kelly Ashford, Cindy Poquette, Dawn Bodnar, Mike Ridley, Matt Whitener
- Absent: Jim O'Donnell, Mike Saker
- Guests: Luke Houlton & Scott Swanson

**Agenda**

*Motion to accept: C. Poquette, Support: K. Ashford, Carried*

**Minutes**

*Motion to accept: C. Poquette, Support: D. Nivelt, Carried*

**Introduction of New Members**

Introduction of new members: Scott Lange, Dawn Bodnar and Jim O'Donnell (absent)

**Election of Officers**

Chair: M. Whitener  
Vice Chair: D. Nivelt  
Treasurer: K. Ashford  
Secretary: D. Bodnar

**Treasurer's report:**

- *IMMA Savings acct.*

Received T.I.F. from county: \$69,787.95  
Interest received \$79.67

Transferred to checking: \$10,000

Ending balance: **\$248,084.36**

- *Checking Acct.*

\$10,000 deposit to cover monthly bills

Wrote a \$5,640.09 check to F & V (not yet cleared)

Ending Balance: **\$12, 928.22** (- \$5,640.09 pending)

Currently have bills for...

Street cleaning for \$425 to Northern Power Sweeping

F & V for (invoice # 30547) for \$2,872.10.

This brings us up to 47% on pre-design grant administration  
29% on the design work completed

*Motion to pay bills: M. Ridley, Support: D. Nivel, Carried*

## **New Business**

### *Updates*

John DeVol~ F & V Pathway Project Plans

- Jankowski family will be approached by C. Pouquette for feedback on the pathway being diverted around their fountain.
- Rumble strips will be installed at the crossings
- Deck of the pedestrian bridge is 3 feet lower than road

Luke Houlton~Bridge Non-Participating Items

- Schedule-Contractor would like to begin bridge project Oct. 31
- Oct. 31st- Nov. 15<sup>th</sup>~ Trail work will be completed
- Nov 15<sup>th</sup>-Jan 23<sup>rd</sup>~ Bridge demolition will be completed, foundation excavation on the south side, drive pilings, pour abutment concrete; then begin work on the north side and begin the same process there (Jan 24<sup>th</sup>-Mar 1)
- 2<sup>nd</sup> week of March will see the beams go in , deck cement go in and railings installed and gravel the road

- Should be open for traffic April 17th
- Detour cannot be in effect over 150 days
- Utility company will move the gas lines the 3<sup>rd</sup> week of September, which are currently located under the bridge
- Bids came in close to budget...(2 non-participating items affected)
- Structure removal was estimated @ 20k; actual 30k (Marina Pk Budget)
- Simulated stone was estimated @ 45 per sq. ft. , actual was 134 per sq. ft

*Motion to “take simulated stone out of the project” made by C. Poquette, supported by M. Ridley*

- Stamped concrete estimated \$6 per sq. ft, actual was \$7 (regular concrete is \$3 per sq. ft)

*Motion to used stamped concrete (4 ft on both sides of the sidewalk) made by D. Nivel, supported by K. Ashford~890 sq. ft in total for a cost of \$6,230*

#### Streetscape and Layout Design

- M. Ridley brought up the discussion of curb cuts, by combining driveways
- Cheboygan County does not have an Access Management plan; therefore, L. Houlton cannot require reducing curb cuts
- Swadlings have agreed to allow their property on Prospect St. to be made into a “clear vision” corner

#### **Unfinished Business:**

MDOT Consultant- Tabled until next meeting

Safety Money- Tabled until next meeting

#### **Public Comment**

none

#### **Adjourn**

*Motion to adjourn M. Ridley Support M. Whitener*

**Next meeting Monday, August 15, 2011 7 pm. Twp Hall**

