

October 13, 2021 @ 6:38pm

**Capital Project Ranking Meeting**

**Present** – Chair Jim Roach, Supervisors Bob Steele, Jon Auge; Treasurer Mary Zabilla; Fire Chief Eric Makowski; Road Committee Chair Dave Hauser and clerk A. Anderson.

**Called to Order** – J. Roach called the Capital Project Ranking Meeting to order.

J. Auge had prepared a worksheet with Projects Requiring Ranking as a guide. Areas of projects included: Roads, Fire, Park and Town Hall. J. Auge had meet with Treasurer M. Zabilla to discuss options regarding financing of the projects. At current the township reserves are roughly \$1,100,000. There was further discussion regarding loans/financing/levy.

All reviewed the worksheet (Area/Project/Estimated Costs/Proposed Timing). Projects to be Ranked included:

- Construct new Multi-Use Maintenance Bldg. **(Roads)**
- Mission Park Dr. Reclamation with new 2.5" bituminous
- E Horseshoe Lake Rd Reclamation with new 2.5" bituminous
- Huxtable Point Rd Reclamation with new 2.5" bituminous
- E Bass Lake Rd + Cty. Rd 116 (1/4 mile) Reclamation with new 2.5" bituminous
- N Horseshoe Lake Rd Reclamation with new 2.5" bituminous
- Pelican Way Reclamation with new 2.5" bituminous
- Resurface Tennis Courts **(Park)**
- Tender 2 Replacement **(Fire)**
- Structural FF Gear Replacement
- Radio/Pager Replacement
- Grass Rig 2 Replacement
- SCBA Replacement
- Pressure Wash, replace Caulk & Paint Exterior of Bldg. **(Town Hall)**
- Improve Interior and Exterior Lighting

As board reviewed, it was agreed that projects for the Town Hall should be budget items – not Capital Projects.

Fire Chief had a power point (located on township website) for the board to review and stated he was advocating for Fire Equipment.

Attached is the Final Project Ranking to be Adopted or Revised at the November 1<sup>st</sup> Regular Township Meeting.

**Adjourn** – J. Auge made a **motion (1)** to adjourn the Capital Project Ranking Meeting at 8:24pm, seconded by B. Steele. Motion carried; all were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

Jim Roach  
Chair