

**HAMILTON TOWNSHIP - Dodge Lake Private Roads Meeting  
Minutes of July 16, 2011**

Call to Order at 10am.

Pledge to Flag

Minutes of July 17, 2010 read, motion to approve by Jim Hoover, second by Pam Thompson, motion carried..

Public Comments:

Jim Hoover thanked Roads Committee for repairing the drain on Cathey, neighbors are happy as well.

Pam discussed comments relating to reported complaints:

- 1) Dirt bikes tearing up roads.
- 2) Many people happy about the condition of roads and maintenance program.
- 3) Questions and discussion regarding why roads are private when everyone can use them,.
- 4) Question and discussion on how to get private roads black topped.

Other Business:

Jim Keysor explained all gas records are not in yet to adjust contract for fuel increase?

Motion to roll back \$15 additional assessment for Private Rods Fund Balance.

Vote count of 1 to maintain add'l \$15.

Vote count of 7 to remove the add'l \$15.

Motion to adjourn by Pam Thompson, second by Jack Prosser and Don Brown.

Information:

Committee Chairperson - Pam Thompson @ 539-0594.

Other members Sandra Kozak @ 539-5103, Mike & Marion Rondam 539-9394, Lynda DeBlase @ 539-4367

Contract Terms:

(3 yr) – Yr 1 = \$25,000, Yr 2 = \$25,000 + increase for fuel, sand , gravel & brine not to exceed 10%, Yr 3 = \$27,000 + increase for fuel, sand , gravel & brine & not to exceed 10%.

100 yards of gravel @ \$30.

8 snow plows – additional @ \$800 ea.

2 Brine applications and a 3<sup>rd</sup> if approved @ cost of \$ 1,400.

8 gradings – additional @ \$850 ea.

1 road crowning up to \$2,000.

2 sand applications – additional @ \$1,200 ea.

Assessment Amounts: Following reduced by \$15 for 2011

36.31	15.00	51.31
72.62	30.00	102.62
108.93	45.00	153.93
145.24	60.00	205.24
181.55	75.00	256.55
217.86	90.00	307.86