

**HAMILTON TOWNSHIP**  
**Dodge Lake Private Roads Meeting - July 17, 2010**  
Held at Mennonite Church Rodgers Rd

David Cooper called meeting to Order at 10:05 AM.

Pledge To Flag

Present:

Township: David Cooper – Supervisor & Mike Iutzi - Trustee.

Committee members: Mike and Marion Rondon & Pam Thompson.

Property owners: Ricky Roy, Jim Hoover, Gordon & Linda Barkell

Pit 61 Representatives: Richard Thomas (property owner), Brandon Thomas & Dan Dennis

Keysor Representative: Jim Keysor

Minutes of previous meeting of July 18, 2009 were read and approved. Motion by Pam., second by Mike, MC.

Dave reviewed costs paid to Pit 61 last year. Extra costs were paid for tree trimming \$2,925 and culvert repair \$1,300. The current fund balance is in excess of \$36,000.

Mike Rondon raised concern regarding dangerous wash outs in some intersections. The holes that Keith dug at the end of the culverts washed out into the roads. Pam indicated that Keith was aware of the holes, Richard Thomas indicated that Keith would be back from Alaska at the end of July, he would relay our concerns.

Dave reviewed the current contract and amounts.

Bids were opened & key elements:

Keysor Builders:

Year 1 - \$25,000, year 2 - \$25,000 + fuel & gravel cost adj, year 3 - \$27,000 +- fuel & gravel adj.

Gravel base cost year 1 - \$30 per yard.

Snow plows after 8 - \$800, gradings after 8 - \$850, sandings after 2 - \$1,200, brine after 2 - \$1,400..

Pit 61

Year 1 - \$28,000, year 2 - \$28,000 year 3 - \$28,000.

Gravel cost \$35 per yard.

Snow plows after 8 - \$1,000, gradings after 8 - \$1,000, sandings after 2 - \$1,500, brine after 2 – not quoted

Jim Keysor commented about his commitment to provide good service.

Richard Thomas commented on Keith's behalf and past performance..

Public comments:

Ricky Roy stated Pit 61 was aware of the culvert issues since April, at least 4 times.

Brandon Thomas questioned how a company could handle so many accounts on time.

Jim Keysor responded by saying "they had dedicated resources".

Jim Hoover said "Pit 61 was on the roads early after the snows".

Dave Cooper handed out voting slips (8).

Dave and Mike counted votes – tie votes 4 each.

Richard Thomas asked if decision could be delayed until next township meeting.

After consulting Roberts Rules of Order, Dave cited the procedure for handling the tie-vote. Dave as the presiding chairperson cast the tie-breaking vote awarding the contract to Keysor Builders.

New Business:

Mike Rondon made a motion to continue the \$15 add'l assessment, second by Ricky Roy, MC.

Pam Thompson made a motion to appoint a committee chairperson, second by Mike Rondon, MC.

Mike nominated Pam Thompson as Chairperson, second by Ricky Roy, MC.

Motion to adjourn by Pam Thompson, second by Mike Rondon, MC.