

August 9, 2022 Emergency Meeting

Urbach called the Tuesday, August 9, 2022 emergency meeting to order at 4:35 pm. Dearing stated the meeting was called to discuss installing a catch basin at the northeast side of the Fohl Rd entrance of the Navarre-Bethlehem Township Park road. The reason this needs to be done is that the culvert had to be reconfigured due to a pipeline running through the entrance. This left a large void at the northeast side of that entrance. If we put a stub coming off the east side of the culvert and install the catch basin it will alleviate the large drop off that is there now and make it a safer and nicer entrance for the public. This meeting was needed to have the catch basin installed before Northstar came in to pave down the hill at that entrance. It will make that entrance more uniformed if the catch basin is in first. Urbach asked if it would catch water coming off of Fohl Rd. Dearing said maybe a little but our concern is the water coming from the east and flowing west in the ditch so it does not erode down through the park. Dearing said he is going to expedite Glick so this is ready for Northstar's paving. Veselenak asked if they were doing the park paving next. Dearing said he was not sure if they would do the Shetler Allotment or the park road first. Veselenak asked, with that being so close to the road, is the County is not responsible for that? Dearing said that is the strange thing, Navarre has annexed some of that road. That is within Navarre Village limits.

RESOLUTION # 2022-20

Dearing made the motion for the resolution to have Bill Glick Excavating install a catch basin at the northeast side of the culvert they installed at the Fohl Rd entrance of the Navarre-Bethlehem Township Park at the cost of \$2,383.00. These funds will be paid out of the ARP fund (2273). Veselenak seconded the motion. Upon Role Call the Result was:

URBACH YES DEARING YES VESELENAK YES

Veselenak made the motion to accept the minutes from the July 17, 2022 Special Meeting that they read via email. Dearing seconded the motion. All in Favor: YES

Urbach made the motion to adjourn the special meeting. Veselenak seconded the motion. The meeting adjourned at 4:42 pm.

James J. Urbach - President

Mark Dearing- Vice President

T. Renee´ Veselenak - Trustee

Jody Matics - Fiscal Officer