GALIEN TOWNSHIP

305 Kiley Drive, P.O. Box 246, Galien, MI 49113
269-545-8143 - www.galientownship.org

Road Committee Meeting Minutes
Regular Monthly Meeting
February 12, 2019, 7:30PM - Township Office

The meeting was called to order by Jerry at 7:34pm.

Roll Call

Committee Members –
Present -Jim Trapp, Bruce Williams, Gary Lozmack, Jerry Mast
Absent – Leann Carpenter
County Road Department (BCRD) – None
Guests – None

Agenda

Bruce moved to approve the agenda as presented, supported by Gary. Voice vote, all in favor, no nays, motion carried.

Minutes

Bruce moved to approve the minutes of the November 13, 2018 regular meeting as presented, supported by Jim. Voice vote, all in favor, no nays, motion carried.

Bruce moved to approve the summary of the December 11, 2018 Asset Management Meeting with the Road Department, as presented, supported by Jim. Voice vote, all in favor, no nays, motion carried.

New Business

None

Unfinished Business

List of concerns and issues – Bruce updated the Committee on his recent discussions with the Road Department. Don indicated that Road Department will take care of the driveway transitions in the Spring. There was no resolution on the Nye Road Bridge issue.

Public Comments

No visitor comments.

The next meeting was set for March 12, 2019, 7:30pm at the Township Office.

Bruce moved to adjourn the meeting, supported by Gary. Voice vote, all in favor, no nays, motion carried.

The meeting was adjourned at 8:53pm.

Respectfully submitted by

Gerald O. Mast
Chairperson, Galien Township Road Committee