

Amboy Township Special Board Meeting Minutes  
Merry Lake Sewer Renovation & Discharge Project  
14840 Grass Lake Road Camden, MI 49232  
Amboy Township Hall  
6:45 pm  
November 12, 2008  
*APPROVED*

**Call to Order**

The Amboy Township Special Board Meeting of November 12, 2008 was called to order by Supervisor Julie Kanouse. The Pledge of Allegiance was recited by all present. Board members present were Julie Kanouse, Roger Pitts, Sam Brown, and William Kanouse. Bernadine Schaedler was absent.

**Minutes** No minutes were presented.

**Rick Mahoney**, Sewer Maintenance Operator opened the meeting with an overview of the presentations of October 30, 2008 by:

Mike Oezer – ProgressiveAE  
Jeff Pugh – Williams & Works  
Jeff Brown & Karen Fitch

Board members engaged in discussion with sewer maintenance personnel and operator about the proposals, evaluated certain aspects of the renovation, and discussed the cost of the project.

**Public Comment** was accepted 7:10 – 7:15

After much discussion board members decided to move forward with the project. Sam Brown made a motion to hire Williams & Works as engineering consultants for the Merry Lake Lift Station Renovation/Replacement and Discharge Measuring Device Project. Roger Pitts supported the motion. Further discussion directed Supervisor Julie Kanouse to contact Jeff Pugh of Williams & Works to begin the process, prepare and sign contracts, arrange and schedule meetings, contact USDA, approve testing of the cans so that we will know how to further continue with the project and communicate with Rick Mahoney and Board on progress. With no further discussion the motion carried.

**Adjournment**

Sam Brown made a motion to adjourn the meeting with support from Roger Pitts the motion carried.

Meeting adjourned 7:15

Respectfully submitted,

Julie Kanouse  
Amboy Township Supervisor