

Johnstown Township Minutes

13641 South M-37 Highway. Battle Creek Michigan 49017

Special Board Meeting
ARPA Funds
May 17, 2023

Special Board Meeting called to order at 3:00 p.m.

Present: Supervisor Barbara Earl, Clerk Sheri Babcock, Treasurer Karmen Nickerson,
Trustee Jeff Warren, Trustee Deana Powell

Absent: None

Visitors: None

Agenda: A request for an addition to agenda was made and a statement was made that we couldn't add things to the agenda that were not listed in the reason for the meeting. We usually add "and other pertinent business as needed" to the notice to cover these items. We will defer adding items as they are of little importance other than transparency and the other item can be added to the next board meeting.

Agenda A motion was made by Warren to approve the agenda as presented. Seconded by Powell. All ayes. Motion carried.

1. Pavilion: Estimate #1 -- \$6,200 for adding electrical outlets to the pavilion. The estimate included adding lights to be purchased by us. It was decided to eliminate the overhead lights but approve this estimate with the adjustment for the change.

Estimate #2 -- \$1,600 adding zoomable camera to south west corner of the township building to monitor the pavilion.

Estimate #3 -- \$2,000 adding a pole with two dusk to dawn lights for the pavilion and playground area.

A motion was made by Warren to approve the three estimates with the modification as discussed. Seconded by Powell. All ayes. Motion carried.

Carpenter Gravel was unable to remove the remaining dirt from the preparation for the walkway. There is approximately 500 yards. The excavating company can remove the remaining piles of dirt at a cost of \$3000.00. A motion was made by Warren to approve the additional cost of \$3,000 for removal. Seconded by Powell. All ayes. Motion carried.

2. Picnic Tables: Estimates from Polly Products and Treetop for benches, picnic tables, trash receptacles and pet station waste container. We determined to order the picnic tables, waste containers and a pet station from Treetop and order the benches from Polly products. The estimate from Polly Products was \$14,602.07 and Treetop was \$13,544.25. By ordering the most cost-effective items from each we will save some money. All are in the weathered/Black color.

A motion was made by Powell to approve the purchase of these items as discussed. Seconded by Warren. All ayes. Motion carried.

3. Playground Need to determine size. Working on an estimate from Miracle playground equipment and also seeking a second quote from Little Tykes Commercial products. We would like to get a quote from a landscaper to prepare area and lawn area. Jeff will ask Taylor to considering submitting an estimate for this work.
4. ARPA Reporting: The required annual reporting was finalized and submitted on April 29th.
5. Playground Grant: The playground grant submitted on May 5, 2023 has had a change in the award date Grant from the end of May to the end of June. Also discussed signs needed. We have an example of a “No drinking or drugs...” sign, Walkway signs for no vehicles, etc. and a general display sign with rules.
6. Next ARPA Meeting: The next meeting is scheduled for June 21st at 3:00 p.m.

Adjournment: A motion by Warren to adjourn the Special Board Meeting at 4:45 p.m. Seconded by Powell. All ayes. Motion carried.

Attested to by:

Barbara Earl, Supervisor



Sheri Babcock, Clerk

Next Regular Board Meeting: June 14, 2023

APPROVED