

**LAKE SHORE ROADS/WATEWATER COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 15, 2019**

**Meeting Call to Order**

The Meeting was called to order by Chairman Paul Strong at 7:00 P.M.

**Members Present:** Terry Hanson, Gene Hagen, Ray Rasinski, Paul Strong, Bill Schultz, Mark Hallan (WSN), and Council Liaison John Terwilliger. Quorum confirmed.

**Approval of Minutes** Motion to approve the minutes of December 11, 2018 meeting made by Bill Schultz and seconded by Gene Hagen. Motion passed.

**Roads**

Bids will be received for the 2019 roadwork in February.

**LRIP Funding for Jacobs Road** – There was discussion about potential Local Road Improvement Program (LRIP) funding for the Jacobs road work. Representatives of Loon Lake Township attended the meeting to express interest in cooperating with the City to repair Jacobs Road and to get details on the potential grant requirements. Email correspondence with Darrick Anderson, Cass County Engineer, included in the meeting packet, confirmed an average of 469 vehicles per day on Jacobs road from September 7-19, 2018. Rick Wilson, Chairman of the Loon Lake Township Board, asked for details on the funding requirements for Jacobs Road. Rick indicated that 17<sup>th</sup> Street SW, which is the Loon Lake Township continuation of Jacob's Road, was 20-22 feet wide and in fair condition. Rick also indicated that there were some sections of Jacobs Road where the shoulder was deteriorating or where cracking had occurred. The breakdown of funds that could be provided for the grant was briefly discussed, and Paul Strong said he would follow up with Rick Wilson to get the grant information to the Loon Lake Township Board.

**Right-of-Way Dispute along 21<sup>st</sup> Avenue**

Scott Flattegraft and Mitch Crocker requested that the Road and Wastewater Committee review a dispute along 21<sup>st</sup> Avenue in the northwest portion of the City. 21<sup>st</sup> Avenue is a minimum maintenance road which separates Lake Shore and Home Brook Township. A property owner along the northern portion of the roadway, indicated to be Carole Winegar, has apparently placed a locked gate along the roadway. Scott and Mitch expressed that there has been an ongoing dispute with Carole over use of the roadway and that an unlocked gate has been placed on the roadway in the past. Scott and Mitch brought in survey documents and a deed for the Committee to review which indicated that the roadway was a legal right of way and requested that the gate be removed. Scott and Mitch indicated that they have been in contact with the Cass County Sheriff which recommended that they contact Lake Shore Police. Scott and Mitch indicated that the locked gate had been placed across the roadway approximately two months ago (November).

A motion was made by Ray Rasinski and seconded by Gene Hagen that the council review the issue with the City Attorney, Chief of Police, and Home Brook Township to discuss the appropriate way to resolve the dispute.

**Wastewater**

The proposed wastewater improvements for 2019 are currently out for bid and are due on January 28.

The December 2018 Wastewater Operations Report was not included for review.

**Old Business**

None

**New Business**

None

**Adjournment**

Motion made by Bill Schultz and seconded by Gene Hagen to adjourn at 7:59 P.M.

Minutes prepared by Paul Strong