

December 14, 2015

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT ADMINISTRATION BUILDING**

CALL TO ORDER

President Brummer called the special meeting of December 14, 2015 to order at 8:45 a.m.

ROLL CALL

Present: Steve Brummer, Randy Clark, Carrie Hanshaw, Amy McCusker

Absent: Anthony Abbate, Justin Gusick, Michele Lurz

Others Present: Melissa Baker, Superintendent
Jim Graham, Asst. Superintendent
Kari Constanza, Thrun Law Firm
Leslie Zawada, President of Civil Engineering Solutions, Inc.
Christopher Khorey, Principal Planner, McKenna and Associates

PUBLIC COMMENTS

Mr. Brummer offered an opportunity for public comments. There were no comments.

RESOLUTION – SAFE ROUTES TO SCHOOL GRANT

Mr. Graham explained to the Board that this agenda item was presented on November 16, 2015. No changes were requested by the Board. This agenda item was brought for action on December 7, 2015 with cost revisions of both total grant costs and cost to the District. This agenda item was tabled in order to review some of the project scope and costs and revise the resolution to not include the traffic signal (which was approved in a separate resolution). He asked the Board to approve the resolution as presented (with revisions) pending a verbal discussion with legal counsel and the project engineer.

Moved by Mrs. Hanshaw, supported by Mrs. McCusker to approve the resolution for the Safe Routes to School Grant as presented.

Mr. Clark stated his concern with the pedestrian bridge on Princeton. Leslie Zawada with CES explained the grant and how MDOT required the 10 foot bridge with an additional two feet on each side. She stated that she shared the district concern with MDOT on Friday, and they stated they would be willing to approve a 12 foot width; however, MI Fitness Foundation would also need to approve this, and Ms. Zawada was unable to reach them on Friday. Ms. Zawada explained that they could ask for an amendment to the grant, as the submission is today. Mrs. McCusker and Mr. Brummer also stated concerns with the size of the bridge and Princeton work.

Mrs. Hanshaw shared her concern with the storm drains on Marjorie Ann. Mr. Clark stated concerns that the district would be paying a portion for these improvements. Mr. Khorey stated that the drains were necessary in order to construct the sidewalks. Discussion occurred regarding Lyon Township paying for this infrastructure.

Mr. Graham stated that removing the Princeton work would take the District portion to \$61,242 from the \$79,481.

Mrs. Hanshaw moved to withdraw her original motion, supported by Mr. Clark.

Moved by Mrs. Hanshaw to approve the resolution, minus the Princeton work; therefore modifying the grant request. The motion also included administration asking Lyon Township to pay the approximate \$8,100 for the storm drains. Mr. Clark seconded the motion.

**Roll Call: Brummer-yes, McCusker-yes, Hanshaw-yes, Clark-yes.
Motion carries 4 – 0.**

PUBLIC COMMENTS

Mr. Brummer offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Mrs. McCusker, supported by Mrs. Hanshaw to adjourn the meeting at 9:40 a.m.

Ayes – 4, Nays – 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw
Secretary