

Summary of Meeting
Joint Committee for Infrastructure
Green Charter Township, City of Big Rapids, and Big Rapids
Charter Township

March 7, 2007 - 9:00 AM (Big Rapids City Hall)

The meeting was called to order at 9:00 am by Jack Wellnitz at Big Rapids City Hall.

Committee members present: Jack Wellnitz, Jim Peek, Ed Burch, Dan Rothstein, and Wayne O'Neil.

The Meeting Summary from February 21, 2007 was accepted by the committee.

Wayne O'Neil was accepted as a member of the committee representing Big Rapids Charter Township and the name was changed to reflect their participation.

A discussion of the meeting with Big Rapids Township Board led to the following conclusions and proposed actions:

- It may not be possible for the utility infrastructure serving the Big Rapids Township Airport Industrial Park to be utilized to serve the proposed development. The Township has obligations associated with the EDA grant used to fund the infrastructure that may preclude its use for this development.
- Preliminary evaluation of the potential cost savings and service improvements that might be available through the use of the Industrial Park Infrastructure will be undertaken, but these results will not be used to revise the planning at this time.
- Wayne O'Neil will work with Big Rapids Township personnel and Wade Trim to provide technical information on the utility infrastructure to Williams and Works to be used in the preliminary evaluation
- A rough diagram of the water system at the Industrial Park was drawn and discussions held regarding its potential use.

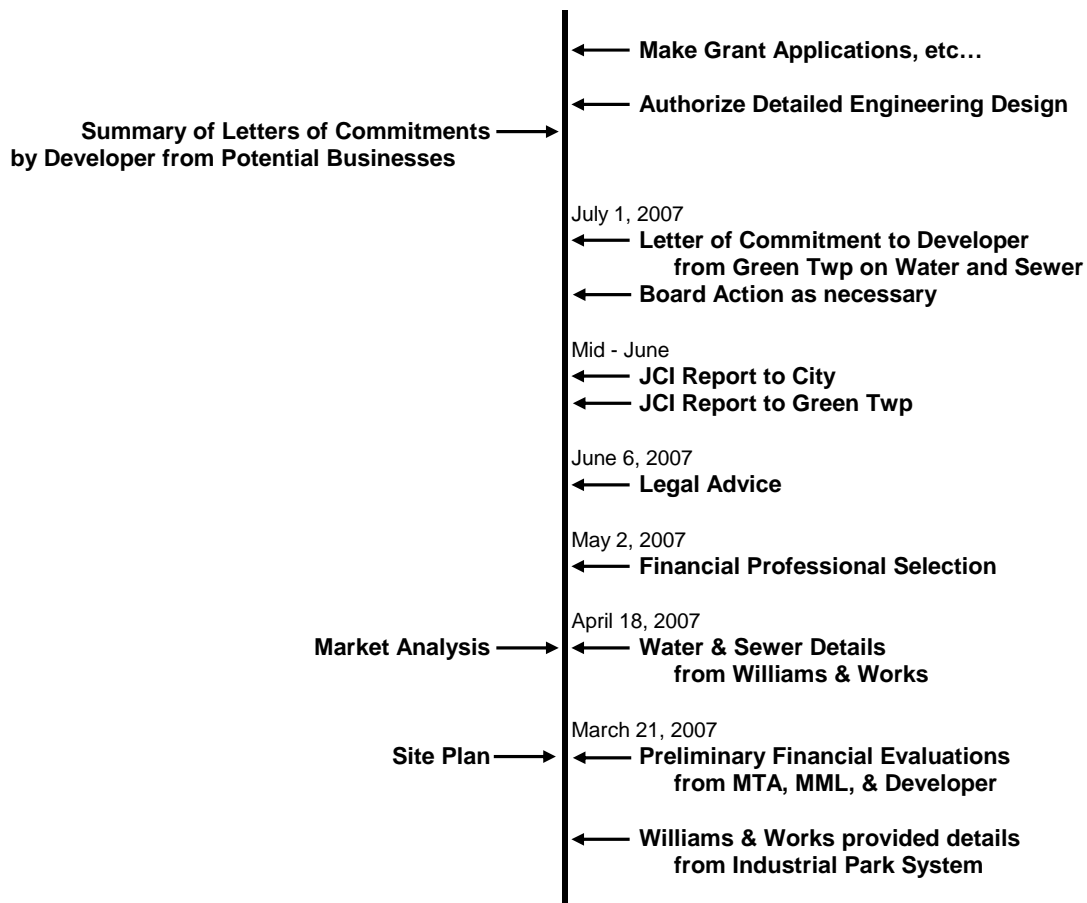
The Agreements in place between Green Township and the City of Big Rapids providing Fire, Water, and Sewer services were discussed along with the additional demands placed on local governments when providing these services.

The developer was provided detailed topography data from the City of Big Rapids that will be used to develop a more detailed site plan. The developer was charged \$1,000 for this data and the City will make these funds available to the Committee for expenses it may incur.

A concern regarding the accuracy of the estimates was discussed; the estimates that have been prepared do not include extensive on-site evaluations and the possibility that they be revised significantly higher was mentioned and discussed.

The following timeline was developed for the project:

19 Mile Road Project Timeline



The next meeting of the Committee is scheduled for:

- March 21, 2007 @ 9:00 am @ Green Charter Township Hall

The March 21st meeting was postponed until May 2nd.

The meeting was adjourned at 10:40 am.