

CONSTRUCTION COMMITTEE
MEETING MINUTES

April 15, 2019

6:30 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Dennis Dolan , Douglas Helzerman

Members Absent:

Robert Bezotte

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Dolan at 6:30 p.m.

2. APPROVAL OF MINUTES

Minutes of meeting dated: April 1, 2019

Moved By D. Helzerman

Seconded By D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

Motion Carried (2-0-1)

3. APPROVAL OF AGENDA

Moved By D. Helzerman

Seconded By D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

Motion Carried (2-0-1)

4. CALL TO THE PUBLIC: None.

5. REPORTS

911 Tower Shelter - Joni Harvey: Delay on getting Tower Shelter. Waiting for update from HVAC to determine length.

6. RESOLUTION FOR CONSIDERATION

6.a Central Dispatch

Resolution Amending Resolution 2018-03-049 Authorizing a Supplemental Appropriation and Fund Transfer for New 911 Facility Owner Responsibilities

Joni Harvey, Deputy 911 Director introduced the Resolution.

Recommend Motion to the Public Safety and Infrastructure and Development Committee.

Moved By D. Helzerman

Seconded By D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

Motion Carried (2-0-1)

7. NEW BUSINESS: None.

8. CALL TO THE PUBLIC: None.

9. ADJOURNMENT

Meeting adjourned at 6:48 p.m.

Moved By D. Helzerman

Seconded By D. Dolan

Yes (2): D. Dolan , and D. Helzerman

Absent (1): R. Bezotte

Motion Carried (2-0-1)

Respectfully submitted



Carol Sue Jonckheere, Recording Secretary