

Corridor Improvement Authority
12/5/22, 6:00pm
Keeler Township Hall

Meeting called to order at 6:00 pm

Members Present:

Pat Hickey, Brian Morin, Rod Pletz, Dan LaFond, Pat Hickey, Mike Spain

Members Absent:

Tara Truhn, Bill Boston, Kelly Smit

Guests Present:

Carol Domkowski, Carl Davis

Discussion:

1. Approval of November Meeting Minutes: No objections or corrections
 - a. Dan motioned to approve, Pat 2nd.
 - b. Don Abstains.
 - c. Motion passes.
2. Bills:
 - a. LRE - \$560 for writing resolution to VBCRC
 - i. Brian motioned to pay bill, Don 2nd
 - ii. Motion passes unanimously
 - b. Rod Reimbursement for postage spent to send out targeted mailing - \$48
 - i. Brian motioned to pay bill, Dan 2nd
 - ii. Motion passes unanimously
3. Pedestrian Pathway Update
 - a. Road Commission has responded to our resolution
 - i. They have expressed concerns about painting outermost line on pedestrian pathway and questions about placement of crosswalks.
 - ii. Group agreed to invite Barry Antilla (VBCRC) to a future meeting to talk through concerns. Rod will contact Barry after the first of the year.
 - iii. At January meeting, group needs to solidify exactly what we want for lane designations down CR690 (sharrows, etc.) before scheduling meeting with Barry.
4. Website
 - a. Dan and Rod met with Jodi to discuss website transition.
 - b. Dan is now managing website. Brian will work with Dan to get past minutes updated on website.
5. Discussion about needing a secretary to comply with our founding documents
 - a. Brian and Dan both nominated and both made compelling speeches.
 - b. Brian is elected secretary by a vote of 5-0. Brian abstains from vote.
6. Discussion around needing to revisit original founding charter as we look to expand projects beyond road improvements.
7. Fundraising

- a. Rod brought up the idea of doing a "Sister Lakes Court"
 - i. Royalty would be selected based on how much money they raise, and would be featured in parade and any other local events.
 - ii. Discussion to be revisited at January meeting.
- 8. Trailhead Park
 - a. Rod talked with Sinclair Recreation, LLC, who offers up to 50% matching grants for their projects. They are putting together some figures and renderings.
 - b. Mitchell Landscaping also looked at the property and will put together some numbers.
 - c. Brian suggested also approaching M4 Construction.
- 9. Public Comment Solicited at 7:02pm
 - a. Carol Domkowski
 - i. Brought an old bill from 2021 spring cleanup at Lions Park.
 - 1. \$350 from 5/1/22
 - 2. Don motioned to approve bill, contingent on checking with Sharon to make sure it hasn't already been paid. Dan 2nd.
 - 3. Motion passes unanimously.
 - ii. Also raised an issue with ongoing trespassing issues by neighbor on leased property.
 - 1. Don suggested writing a letter to the neighbor as a first step.
- 10. Dan motioned to adjourn, Brian 2nd. Motion passed unanimously. Meeting Adjourned at 7:18pm.

Next Meeting: January 9, 6:00pm, Keeler Township Hall. Brian will send a notice of meeting change date to Carl to post at Township Hall.