

Corridor Improvement Authority
5/6/24, 6:00pm
Keeler Township Hall

Meeting called to order at 6:05 pm

Members Present:

Kelly Smit, Don Blackmond, Rod Pletz, Pat Hickey, Mike Spain, Brian Morin

Members Absent:

Dan LaFond, Bill Boston

Guests Present:

Jerry Morin

Discussion:

1. Approval of March Regular Meeting Minutes:
 - a. Don motioned to approve minutes, Kelly 2nd.
 - b. Motion passes unanimously, Brian Abstains
2. Bills
 - a. Legal Fees
 - i. February 7, \$1,281
 - ii. March 1, \$2,143
 - iii. Brian motioned to pay bills, Don 2nd
 - iv. Roll Call Vote
 1. Brian: Support
 2. Mike: Support
 3. Don: Support
 4. Kelly: Support
 5. Rod: Support
3. Trailhead Park
 - a. Playground Subcommittee Update (Pat) – No update - committee has not met
 - b. Site Plan
 - i. Procom has topographic map from LRE and is working on site plan
4. Road Commission Engineer's Opinion of Costs
 - a. Van Buren County Road Commission (VBCRC) Engineers put together an estimate on what the project could cost.
 - b. If CIA approves the project, VBCRC puts this out to bid.
 - c. VBCRC cannot add crosswalks without a traffic study
 - d. Rod did some preliminary research and found that a traffic study could cost \$6-7K
 - e. Rod outlined the requirements for a traffic study to determine crosswalks are necessary
 - i. General consensus was that the areas would not qualify under the requirements
 - ii. Vote on conducting traffic study: 5 nays, 1 yay
 - f. Decision to approve VBCRC to send out Engineer's Opinion of Costs

- i. Kelly motioned to approve Engineer's Opinion of Costs to send out to bid within parameters of CIA resolution. CIA will review what comes back from bidding process. Pat 2nd.
 1. Brian: Support
 2. Mike: Support
 3. Don: Support
 4. Kelly: Support
 5. Rod: Support
 6. Pat: Support
 - ii. Don will set up a meeting between CIA representatives and VBCRC to talk through how proposal matches up with CIA resolution. Pat and Rod will plan to attend.
5. Patronicity Fundraising
 - i. Brian will resume this once we have approval from the Township to move forward with park.
6. Playground Committee
 - a. No update – group has not met
7. Lion's Park property
 - a. Lion's Club representatives have expressed concern over neighbor encroaching on the property.
 - b. Rod suggested waiting to see what comes back on the site plan before we take any action.
8. Public Comment solicited at 7:06pm
 - a. Jerry asked question about VBCRC Engineer's Opinion of Costs
9. Pat motioned to adjourn, Mike 2nd
 - a. Motion passes unanimously
10. Meeting adjourned at 7:08pm