

Corridor Improvement Authority  
8/22/22, 6:00pm  
Sister Lakes Brewing Company Town Hall

Meeting called to order at 6:04pm

Members Present:

Kelly Smit, Brian Morin, Rod Pletz, Mike Spain, Dan LaFond, Don Blackmond

Members Absent:

Tara Truhn, Bill Boston

Guests Present:

None

Discussion:

1. Approval of August Meeting Minutes: No objections or corrections
  - a. Mike motioned to approve, Kelly 2nd
  - b. Motion passes unanimously
2. Pedestrian Pathway Update
  - a. Brian gave an update on Round Lake Association meeting
  - b. Rod shared information about Watervliet dog park fundraiser he attended as a possible future fundraising model
  - c. Round Lake Association recommended setting up a GoFundMe
    1. Dan agreed to set up the GoFundMe account when we are ready
  - d. Rod gave an update on his most recent conversation with VBCRC
    - i. They require a resolution from Keeler Township Board indicating contribution to the project
      1. Typically 50-75% of total project cost.
      2. Don suggested that the Keeler Township Board may be willing, if approached, to contributing funds needed for 95<sup>th</sup> Ave painting (approximately \$10,000)
    - ii. Mike motioned to move forward with project for the ultrathin overlay on CR690 from Napier to 95<sup>th</sup> Ave and painting of sharrows (pedestrian share the road markings) on 95<sup>th</sup> Ave from CR690 to Lions Park. Dan 2<sup>nd</sup>.
      1. Roll Call Vote:
        - a. Mike: Support
        - b. Don: Support
        - c. Dan: Support
        - d. Kelly: Support
        - e. Brian: Support
        - f. Rod: Support
      - iii. Dan motioned to pledge up to \$100,000 to aforementioned project. Mike 2<sup>nd</sup>.
        1. Roll Call Vote:
          - a. Mike: Support
          - b. Don: Support

- c. Dan: Support
    - d. Kelly: Support
    - e. Brian: Support
    - f. Rod: Support
  - iv. Rod will take this back to Barry at the VBCRC and talk with him about plans moving forward.
- 3. Public Meeting
  - a. Public meeting was targeted for 8/27.
  - b. General consensus was that it is too late in the season to capture a wide audience for a public meeting.
  - c. Brian motioned to table discussion on public meeting. Mike 2<sup>nd</sup>.
  - d. Motion passes unanimously.
- 4. Website
  - a. Rod and Dan will work on updating website
- 5. Lions Park leased property discussion
  - a. Carol Domkowski spoke with Dan and Brian about concerns with neighbor intruding on property
  - b. Dan and Brian invited her to attend a future CIA meeting
  - c. Board recommended no additional action at this time
- 6. Public Comment Solicited at 7:35pm
  - a. None heard
- 7. Brian motioned to adjourn, Don 2<sup>nd</sup>. Motion passed unanimously. Meeting Adjourned at 7:35pm.

Next Meeting: September 12, 6:00pm, Keeler Township Hall