

Mount Pleasant Twp. Municipal Authority

Meeting Minutes

April 15, 2014

5:30 PM

Mt Pleasant Twp. Meeting Room

Present: Paul Battista, George Yonker, Chris Chome, Steve Greenberg

Call Meeting to Order with the Pledge of Allegiance

Selection for aerial mapping based on received bids

GY motioned to engage Land & Mapping Services LLC to do the aerial mapping based on total project fee and to proceed with part 1 (part 1 fee \$6295.00, part 2 fee \$21,700.00 – total fee of \$27,995.00), PB 2nd and all approved

Other business:

1. OR advertising ads of \$413.98 for aerial mapping special meeting and \$99.82 for engineer selection special meeting (total of (\$513.80), CC motioned for these to be paid, GY 2nd and all approved
2. KLH – aerial mapping work fee of \$892, \$109.50 toward Southview analysis, \$200 for consulting meeting, PB motioned to pay these, GY 2nd and all approved
3. KLH – Southview analysis & rate/tap fee projection contract for \$7500, PB motioned for KLH to proceed, GY 2nd and all approved

Next regular meeting will be: May 7, 2014

Adjourn: CC motioned to adjourn, GY 2nd and all approved