## Bear Creek Township Special Meeting July 15, 2021- 3:40pm

- I. Time: 3:40p.m.
- II. Roll Call: Golding, Urman, Hoffman, Keiser, Radatovich
- III. COVID-19 ARPA Application
  - a. Keiser explained that we have completed the application for the COVID-19 grant money, however, we will need board approval to sign the application. Radatovich noted that if we spend more than \$750,000 in federal funds within a year, we will need to do a single audit. We will also need to complete reporting forms along the way to report how we are spending this grant money.
  - Motion by Radatovich to authorize the township supervisor to sign the Coronavirus Local Fiscal Recovery Fund Non-Entitlement Unit of Local Government Funding Election and Budget Certification, US Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds, and Assurances of Compliance with Civil Rights Requirements. 2<sup>nd</sup> by Urman.

    Passed

## IV. Mindel Road

- a. Keiser noted that there have been many changes with the Mindel Rd project. He shared concerns with stump removal, clay, and culvert wings which were installed crooked. We are at approximately \$21,000 in change orders so far with this project.
- b. Keiser noted that he also had concerns with Rustic Rd. There are currently 15" culverts, and the new culverts delivered are 12". Brian confirmed with Denny that 12" is standard, however, the 15" culverts that are already there are all filled up. The board agreed to pursue 15" culverts at this location.
- c. Urman asked about the gravel on Mindel Rd. Keiser explained that it is up to MDOT specifications. However, they did need to peel up the gravel and put it back down again.
- V. Adjournment: 3:55pm

Respectfully Submitted,

Emma Radatovich

Emma Radatovich, BCT Clerk