

ADDISON TOWNSHIP PUBLIC LIBRARY
New Building Committee – Meeting Minutes
TUESDAY, September 16th, 2021

CALL TO ORDER: 5:13pm

MEMBERS PRESENT: James Elsarelli, Jaema Berman, Bruce Kubacki

PUBLIC PRESENT: James Baldiga, James Ratliff (PM, The Alan Group)

BUSINESS:

- Site plan approval
 - Remaining Permits; well and septic
James Baldiga obtained information from adjacent neighbor at 265 Cantley st. concerning septic field location on that property to support discussions with Oakland County Heath Division (OCHD) for well location on the new library building site.
OCHD will schedule a site visit to confirm well location and septic information for neighbor. James Ratliff plans to attend site visit with OCHD.

- Architectural updates
No new updates

- Civil Engineering updates
James Ratliff will follow up on letter dated September 13th, 2021 from OCHD stating the denial of the new on-site sewage disposal system (septic).

- Construction management updates
 - Reduced cost trees (update from Bruce k.)
Bruce visited tree ranch and discussed purpose of trees. It was mentioned that the trees were typically sold as U-Cut Christmas trees, but they have sold trees in the past that were relocated and used for landscaping. Bruce will follow up on getting a contact for spade tree transportation. Tree cost could potentially be \$40 per mature spruce.

- Contractor portfolio
None

PUBLIC FORUM: None

ADJOURNMENT: 5:45pm

NEXT MEETING: October 4th, 2021 (5pm)

Prepared by: J. Elsarelli