

**CHARTER TOWNSHIP OF HARRISON
SPECIAL BOARD MEETING
JULY 11, 2007**

PRESENT: Anthony G. Forlini, Supervisor
 Jan P. Jorgensen, CMC, Clerk
 Darrin S. York, Treasurer
 Sharon Eineman, Trustee
 Robert I. Garvin, Trustee
 Michael H. Rice, Trustee

EXCUSED: James A. Ulinski, Trustee

ALSO PRESENT: John Gabor, Deputy Treasurer

The meeting opened at 7:15 p.m. with the Pledge of Allegiance.

The purpose of the Special Meeting is to make one appointment to Board of Review and to receive an update on the Waterfront Park improvements.

ONE BOARD OF REVIEW APPOINTMENT WITH TERM TO EXPIRE 12/31/08

Motion by Mrs. Eineman to appoint Dena Moonen to the Board of Review to fill the vacated position, term to expire 12/31/08. MOTION FAILED FOR LACK OF SUPPORT.

Mr. Garvin presented to the Board a new applicant and requested that the Board consider Ms. Mazzoline-Bolda as he felt her background in the mortgage industry qualified her and stated that she would offer a fresh position and will be non partisan.

Motion by Mr. Garvin to appoint Sheila Mazzoline-Bolda to the Board of Review to fill the vacated position, term to expire 12/31/08. MOTION FAILED FOR LACK OF SUPPORT.

Motion by Mr. York, and seconded by Mr. Rice to appoint Diane Reijmer to the Board of Review to fill the vacated position, term to expire 12/31/08.

Mrs. Eineman stated that if appointed there would be two individuals from the same neighborhood and that shows preponderance, and stated that there should be equal representation of the Township on the Board of Review. Mr. Rice stated he agreed with Mrs. Eineman and withdrew his support. Mr. Forlini offered his support to the motion.

Motion by Mr. York, and seconded by Mr. Forlini to appoint Diane Reijmer to the Board of Review to fill the vacated position, term to expire 12/31/08.

**Roll Call: Ayes: York, Forlini, Jorgensen
 Nays: Eineman, Garvin, Rice**

Excused: Ulinski
MOTION FAILED.

Motion by Mr. Garvin, and seconded by Mr. Forlini to appoint Sheila Mazzoline-Bolda to the Board of Review to fill the vacated position, term to expire 12/31/08.

Roll Call: Ayes: Garvin, Forlini, Jorgensen
Nays: Eineman, Rice, York
Excused: Ulinski
MOTION FAILED.

Motion by Mr. York, and seconded by Mrs. Eineman to appoint Dena Moonen to the Board of Review to fill the vacated position, term to expire 12/31/08.

Roll Call: Ayes: York, Eineman, Garvin, Rice, Jorgensen
Nays: Forlini
Excused: Ulinski
MOTION CARRIED.

UPDATE FROM WADE TRIM ON THE WATERFRONT PARK IMPROVEMENTS

The Supervisor stated that there was a change in the plan for the parking lot to include curb and gutter that will increase the cost of the project by \$20,000.00. It was discussed that part of the additional cost can be offset by the saving of \$11,600.00 when the brick dumpster screen was removed from the plan. The additional \$9,000.00 will have to be covered. It was discussed that the curbs were already in and Mr. Garvin and Mrs. Eineman stated that they wanted to be on the record to their disapproval of this process, and that the Board should be advised on all change orders prior to instructing the contractor to go ahead with the work.

Motion by Mr. York, seconded by Mr. Rice to approve the change order to add curb and gutter in the amount of \$20,000.00 to the waterfront parking lot.

Roll Call: Ayes: York, Rice, Jorgensen, Forlini
Nays: Eineman, Garvin
Excused: Ulinski
MOTION CARRIED.

The Supervisor announced that the Township was still waiting for the quote to construct the shelter from Wade Trim. The picnic shelter project was discussed with regards to the shape and the construction budget. It was decided by the board that Mrs. Jorgensen, Mr. York, and Mr. Rice would finalize the picnic shelter design and keep the board updated on that progress as well as on the budget for the picnic shelter.

ADJOURNMENT

Motion by Mr. York, and seconded by Mr. Garvin to adjourn. Meeting adjourned at 8:00 p.m. MOTION CARRIED.

Prepared & Submitted by,

Approved by,

**Jan P. Jorgensen, CMC, Clerk
Charter Township of Harrison**

**Anthony G. Forlini, Supervisor
Charter Township of Harrison**