

**SPECIAL BOARD MEETING HELD**

Monday, September 25, 2014 at 5:00 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

**ROLL CALL**

Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. There were three electors and one guest present.

**PUBLIC COMMENT ON AGENDA ON THE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$494,376.**

Supervisor Randall reviewed the grant and made reference to the map given along with the agenda that outlines where the proposed water line project would take place. The township's portion of this grant would be \$101,201. The township has gone through the first round of application process. This public hearing is another requirement to move forward with the grant application.

The public was invited to make comments and ask questions.

Some information was shared as to when the project would be bid, which would be in the fall with work to be started in the summer.

Since there will be a section of pipe that is not connected there were questions on if that would be an issue or if additional liners would be used for reinforcement. The use of liners and proper connect will be an important issue when working on this project.

Iron pipe will be used and will be placed seven feet deep (the current pipe is not that deep).

The Public Hearing was closed at 7:12 p.m.

MOTION by Tarnaski supported by Grenfell to approve of the continuation of application process for the CDBG grant and to authorize signatures as needed to proceed. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYE: none. Motion carried.

MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 7:18 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk