

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING  
March 19, 2014

The meeting was called to order at 4:30 p.m. by Supervisor Randall with Neilsen, Milburn and Stevenson present. Hose was absent.

Also in attendance were: Klaus Heinert, Gosling-Czubak  
Chris Richter-RCI  
Bob Philo, John Sommer, Tammy Muckenthaler,  
Park Committee Members.

The purpose of the special meeting was to discuss direction for Lakeview Park Phase II after our unsuccessful 2013 MDNR Trust Fund Grant application. The current, 2014 grant cycle would end March 31, 2014. The Board needed to decide how to proceed.

After opening the presentation with a brief history of the property addition and his recent visit to the cottage on said property, Mr. Heinert, Gosling-Czubak, introduced the Board to Mr. Chris Richter from RCI. Mr. Heinert has completed several public restroom projects similar to the one suggested for Lakeview Park Phase II with Mr. Richter. He proceeded to offer a scenario where the Township could separate part of the 2013 grant request out and submit the rest in a new grant application for the current cycle. He presented the idea building the restroom from Township funds and modifying the grant request to include the roof top interpretive feature, the pergola and the other amenities that rounded out the previous grant.

The method for the project could be a combination of bid and build and design/build for a more integrated concept, with an on-site construction manager to provide the oversight the Township likes and the oversight the subcontractors need.

When asked about the cottage demolition plans and whether any part of the structure would be able to be used in the new restroom construction, Klaus explained that his recent and closer observation revealed that the steel beams were actually part of an old mobile home. He could see the part of the tongue where the hitch would have been. In light of that discovery, he seemed to think that a total demo of the cottage and decking with possible salvage for usable materials was the reality. He was going to take another look at the walls of the foundation. He also commented on the disposal of most of the trees on the property.

Mr. Heinert mentioned a couple of estimates for a totally accessible restroom facility financed by the Township, not by a grant.

There was much discussion that followed amongst the Board members and Park Committee members present.

Mr. Heinert and Mr. Richter left the meeting at about 6:30 p.m.

A short discussion then ensued regarding financing, funds, and goals. The Board came to a consensus that we would ask for the restroom project to be the focus of the current MDNRTF Grant cycle, the scope of the project cut back from the previous grant request. In fact, the Board will be requesting grant funding for the restroom project to include all ADA requirements such as drives, parking and walkways necessary. It was also suggested that construction, recognizing that the time frame was 2015 if the grant is awarded, could begin in late summer, rather than in May or June to alleviate park disruption and use.

The meeting was adjourned at 6:50 p.m.

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Diane F. Randall, Supervisor

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Barbara J. Stevenson, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR  
MEETING OF THE ROSCOMMON TOWNSHIP BOARD

# SPECIAL MEETING

## ROSCOMMON TOWNSHIP BOARD

DATE: March 19, 2014

PLACE: Roscommon Township Hall  
8555 Knapp Rd.  
Houghton Lake, MI 48629

TIME: 4:30 p.m.

AGENDA: Lakeview Park Phase II Accessible Restroom Construction.

Signed/ Barbara J. Stevenson  
Roscommon Township Clerk

This notice posted March 10, 2014 at 4:00 p.m.