

LARA Board Meeting, October 11, 2017 @ 6:00 pm
Lowell City Hall

Attendance-Al Halbeisen, Perry Beachum, Betsy Davidson, Gary Goff, Greg Canfield, Mark Anderson, **Guests:** Dave Austin, Ron Gunderson

Minutes-Sept. minutes supported by Anderson, 2nd by Davidson

Treasurer's Report-Payments to Scholten Landscaping for snow removal for \$350.00, Williams and Works for Phase 1A for \$2985.33, Hub International for additional insurance coverage for terrorism for \$22.00, Gary Goff for brush hog rental and Mutt Mitt dog waste bags for \$141.49. Supported by Anderson, 2nd by Halbeisen.

Public Comments: None

Phase 1A-Gee Drive to M-21- Ryan Excavating bonds and insurance requirements are completed. Contract ready to be signed. Work to be completed in area of Michigan Wire driveway, retaining wall, and tree removal. Motion to have Dave Austin issue a Motion to Proceed. Supported by Canfield, 2nd by Halbeisen. Dave Austin provided a quote for the shadow box fence in front of Michigan Wire: \$9972.00. Fence to be completed by October 31, 2017.

Phase 2-Rail Trail Connection-Ron Gunderson reported that the DNR grant request was lacking "points" needed for grant money as well as other complications. Changes were made on the grant request to try again to satisfy the DNR, but results are unknown.

Adjourn: 7:10

Gary Goff, LARA Secretary