



## County Infrastructure Committee

Monday, June 15, 2009 – 8:30 a.m.  
225 W. Main Street, Room 212  
Gaylord, MI 49735

### MINUTES

Chairman Backenstose called the meeting to order at 8:30 AM.

Roll call – Present: Erma Backenstose, Ken Glasser, Doug Johnson, John Burt  
Excused: Bruce Brown

Others present: Dale Fulcher

#### II. Approval of Minutes

A. Motion by Commissioner Glasser to “approve the minutes of May 18, 2009.” Motion Carried.

#### III. Administrator’s Report

##### A. Exterior Woodwork Repair

Burt reported that the Sheriff’s entry handrails should be installed today, and the lawn will be hydro seeded within the next day.

##### B. Alpine Center Paint/Carpeting

The carpeting will be installed in the upcoming weekend.

##### C. Jail Ventilation

Burt is still waiting for completed plans.

##### D. Energy Efficient Lighting

The installation of energy efficient lighting in the Courthouse has begun. The upgrades will pay for themselves with energy savings within eighteen months.

##### E. Cross Street Building

The Committee discussed options on department locations.

##### F. Capital Project Budget Update

Burt went over the Capital Projects Budget plan.

##### G. Court Street Improvements

The Committee asked Burt to prepare a bid package with two alternatives including placing Afton Stone at the Court Street property and having it paved.

## **H. ORV Map**

Burt will wait for at least a month to see whether there are any changes requested by the townships, before pursuing having a professional map done for the ORV routes.

## **I. Downtown Evening Hours**

Downtown evening hours will begin this week and will be every Wednesday, Thursday, and Friday. As part of the hours, there will be various activities to draw people downtown including a kid's bouncy house, artist demonstrations, hotdog booth, and there will be an on-going wood carving of Herr Gessler on the Courthouse lawn.

## **IV. Unfinished Business**

None

## **V. New Business**

### **A. Next Meeting Date**

The next meeting will be at the call of the Chairperson.

The meeting was adjourned by Chairman Backenstose at 9:15 AM.