

**Reading Township
Special Meeting
Tuesday, November 29, 2022**

The special meeting was called to Order by Supervisor Andrews at 4:00 pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Flaughner, Mesarosh, Parker, Andrews, and Gripman

GUESTS: Adam Mesarosh, Karen Wheeler

Public Comment: None

New Business:

Discussion &/or Approval Kimball Pointe BRI Proposal for Spark Grant Application:

Ms. Wheeler presented a proposal from Beckett & Raeder Landscape Architecture, Planning, Engineering & Environmental Services for the preparation of a Michigan Department of Natural Resources (MDNR) Spark grant application for access improvements at Kimball Pointe Park as an ARPA project. The Spark Grant is due December 19, 2022. The proposal is in the amount of \$14,000.00 for scope and professional services. BRI proposes to invoice monthly on a percentage completion basis. After much discussion as to the amount of the general (ARPA) funds to provide for the Kimball Pointe redevelopment, the board decided at this time to approve the proposal.

-Gripman moved Mesarosh seconded to approve the \$14,000.00 proposal from Beckett & Raeder from the general fund for the Spark Grant Application for Kimball Pointe as an ARPA project. Roll Call: Gripman–Yes, Flaughner-Yes, Mesarosh–Yes, Parker-yes, Andrews -Yes. Motion Carried (5-0)

-Flaughner moved Gripman seconded to authorize Karen Wheeler to proceed with the proposal with Beckett & Raeder and authorize her to sign the agreement with supervisor Andrews. Motion Carried (5-0)

Public Comment: None

-Flaughner moved Gripman seconded to adjourn the meeting. Motion Carried (5-0)

Meeting Adjourned at 4:54 p.m.

Respectfully submitted,

SM221129

Allan Andrews, Reading Township Supervisor

Kathy Flaughner, Reading Township Clerk