

MEMORANDUM

STORMWATER Meeting

April 16, 2019

5:00 pm

G. Killen called mtg to order @4:58pm

Present: G. Killen, T. Farmer, J. Lafuze

Absent:

Visitors present

Open Stormwater meeting

- o **Previous memorandum**–At next meeting
- o **Quarterly reports/clerk information** - Discussion of quarterly reports. Questions answered.
- o **Stormwater project update**–Discussion on updates fro the Stormwater project. Discussion on Stormwater bond resolution. **Motion** by Killen to suspend rules and regulations and proceed to final reading and move to approve adopt the Stormwater Bond Resolution 2019-01, Farmer 2nd – all ayes. Motion carried. Resolution read by title.
- o Any other business –Emily Williams from IMPA & Wade Banning from Banning Engineering attending meeting to discuss possible solar park. Discussion on drainage of possible solar park to the detention basin. Discussion on ERU's of project and other questions. **Motion** by Farmer to have Solar Park preliminary drainage plans taken under advisement and have building commissioner get with ChoiceOne to review and bring back information to board. Lafuze 2nd – motion carried.

Killen **motion** to close meeting – Lafuze – 2nd– motion carried. Adjourned at 5:55p.m.

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.