

# The Village of Alanson

## Minutes

Village of Alanson

7631 US 31 North, Alanson, MI 49706

Special Meeting Council Meeting of August 18th, 2023.

**Call to Order:** Meeting called to order by Village President Greg Babcock at 4:00pm.

**Pledge of Allegiance-** Recited.

**Council Present:** Trustee Mark Fairbairn, Trustee Doug Larson, President Greg Babcock.

**Council Absent:** Trustee Josh Larson, Trustee Scott Latva.

**Staff Present:** Jason Losey, Jennifer Murphy, Craig Wilson.

**Approval of Agenda:** *Motion* by Trustee Doug Larson to accept the agenda as written for the Special Council Meeting of August 18th, 2023. Seconded by Trustee Mark Fairbairn. All votes in favor. 3/0 Motion carried.

**Public Comment:** N/A

### New Business:

#### A. Increased Quote for Cheboygan and Spring Street Ditch Work:

President Babcock reported M&M Excavating ran into issues on Cheboygan & Spring Streets. They found old piping under Spring Street located between Spring St and Banwell Rd. The bid is \$19,550. There is also a large stump in the way that needs to be removed. M&M plans to use 15" plastic N-12HD culverts. Clerk-Treasurer Jennifer Murphy confirmed funds from the General Fund account can go towards street projects. Discussion ensued.

*Motion* by Trustee Doug Larson to accept the bid of \$19,550 for the Spring/Cheboygan Street Culvert Replacement from M&M Excavating. Seconded by Trustee Mark Fairbairn.

Roll call Vote. Trustee Mark Fairbairn- Yes, Trustee Doug Larson- Yes, Trustee Josh Larson- Absent, Trustee Scott Latva- Absent, President Greg Babcock- Yes. All votes in favor. 3/0. Motion carried.

Bid two for \$17,025 to replace the culvert on River Street and Cheboygan Street. This culvert was not previously known of and needs to be replaced. It is currently blocked, and water is not flowing properly which will eventually cause the road to erode. M&M Excavating plans to use plastic 12"N-12HD culverts. Discussion ensued.

*Motion* by Trustee Mark Fairbairn to accept the bid of \$17,025 for the Cheboygan/ River Street Culvert Replacement from M&M Excavating. Seconded by Trustee Doug Larson.

Roll call Vote. Trustee Mark Fairbairn- Yes, Trustee Doug Larson- Yes, Trustee Josh Larson- Absent, Trustee Scott Latva- Absent, President Greg Babcock- Yes. All votes in favor. 3/0.  
Motion carried.

**Adjournment:** *Motion* by Trustee Doug Larson to adjourn the meeting. Seconded by Trustee Mark Fairbairn. All votes in favor. 3/0 Motion carried.

Meeting adjourned at 4:14pm.