

**MINUTES**  
**LAKE CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**March 4, 2008**  
**7:00 p.m.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to Order by Supervisor John Gast at 7:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

**ROLL CALL**

Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Betty Korcek, Treasurer; Trustees William "Bill" Geukes, Terry Eichler, James Stine, Jr. and Tom Carson.

**VISITORS PRESENT**

Don Frobel, Abonmarche

Jeff Buck, Abonmarche

Gary Ruhl, Baroda-Lake Township Chief of Police

Michael Clark, Baroda-Lake Township Police

Harold Heyn, Chief, Lake Charter Township Fire Department

Norm Zelmer, Lake Charter Township Fire Department

Charlie Kruger, Lake Charter Township Fire Department

Dave Kunde

Rick Ast, Herald Palladium

**APPROVAL OF AGENDA**

One item was added to the agenda.

**AGENDA ITEMS**

***Presentation by Abonmarche - Public Safety Building***

Supervisor Gast turned the floor over to Don Frobel and Jeff Buck of Abonmarche. Their presentation of the Public Safety Building included the following:

- A) Site Plan Layout
  - Driveways (locations, tube sizes, material)
  - Drainage of Site (site tubing, retention, direction)
  - Parking (locations around site, material)
- B) Building Foundation, Utilities
  - Utilities (water, sewer, electric, gas)
  - Excavation Under Cutting (material, drainage, elevations, parking lot areas)
- C) Building Floor Plan
  - Interior (floor, wall surface, doors, finishing)
- D) Building Facade
  - Brick Exterior (color, material)
  - Roof (material, color)
  - Windows
  - Exterior Doors (entrance, garage, utility around building)
- E) Building Mechanical
  - HVAC (system heat, air, exchanging)
  - Plumbing (fire suppression system, filling, hydrants)
  - Alternative Power Source UPS (generator)
- F) Electrical
  - Lighting (exterior, parking, building, interior fire bays, offices T- 8 or newer tech., entrance lighting)
- G) Accessories, Miscellaneous
  - Radio 800MHz, Computers (hard wired through building)
  - Radio Tower (location, height)
  - Heated Side Walk (entrances areas)
  - Security System (video surveillance, exterior door proximity prompt)
  - Lawn Sprinklers (surrounding building landscape)
  - Flag Pole
  - Building Site Signage w/Township emblem

The bids will go out some time in April, construction to begin in May and the projected move in date is December, 2008. The project cost is approximately \$3.5 million to \$4.2 million for this 27,000 square foot building at a \$150.00 per square foot.

Abonmarche Pay Request

Supervisor Gast presented to board members Invoice #47720 from Abonmarche for \$8,619.00 for the period through December 31, 2007. The construction documents are 65% to 70% complete. It was moved by Geukes seconded by Eichler to approve invoice #47720 from Abonmarche for \$8,619.00 for the period through December 31, 2007. All ayes, motion carried.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

With no further objection and no further business it was moved by Geukes seconded by Payne to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 8:43 p.m.

Dated: \_\_\_\_\_

Gloria A. Payne, Clerk

Dated: \_\_\_\_\_

\_\_\_\_\_  
John Gast, Supervisor