

The Board of Trustees of Harris Township, Ottawa County, met in special session on Monday, June 10, 2019, with the following members present: Trustees Beverly Haar, Jerry Haar, and Carol Baker. Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 3:00 pm.

The purpose of the meeting was to discuss the closure of Portage River South Road between Schultz Portage and Linker Portage due to river embankment failure.

Beverly Haar reported that Ron Lajti, Ottawa County Engineer, contacted her June 3 about the embankment failure and recommended immediate road closure. She instructed Jason Bickley, Harris Township Road Superintendent, to close the road.

Craig Miller, Ottawa County Road Engineer, contacted her on June 7 with a road repair suggestion involving emergency OPWC funding which would require prompt submission of the application.

After discussion of extending additional piling that was previously used at this area and relocation of the road, financing was discussed. The trustees decided to apply for the emergency funding: a combination of an OPWC grant, zero interest loan, and a local contribution.

### **Resolution to Apply for OPWC Emergency Funding for Portage River South Road Relocation**

A motion was made by Jerald Haar and seconded by Beverly Haar to approve Beverly Haar to apply for emergency funding for the Portage River South Road TR #18 Emergency Road Relocation Project. Such application would be for a grant of \$100,000, a loan of \$125,000, with Harris Township committing \$50,000 for an estimated project cost of \$275,000.

Upon calling the roll, Carol Baker voted YES, Beverly Haar voted YES and Jerald Haar voted YES. The motion carried and the application is authorized to be submitted.

There being no further business, a motion to adjourn was made by Beverly Haar and seconded by Jerry Haar. Chairman Beverly Haar declared the meeting adjourned at 3:40 pm.

Respectfully submitted,

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer