## Wright Township Steering Committee on Township Owned Land

## **MINUTES**

Thursday, April 13, 2023 5:45 pm Wright Township Offices 1565 Jackson St. Marne, MI 49435

- 1. Meeting called to order at 5:45 pm. Attendance: Sharyl Dietrich, Tyler Austin, Stephanie Mayrose, Rick Schoenborn, Rich Dausman Absent: Kathy Lothschutz, Steven Quirk
- 2. Agenda was approved
- 3. Minutes from 2-21-23 were approved
- 4. Public Comments no public comment
- 5. Unfinished business
  - a. Reviewed notes and layouts for Robinson and Fruitport Township Halls.
  - b. Reviewed drawings submitted by Tyler and Rich
- 6. New business
  - a. Finding General Contractor/Architect
    - i. Request for General Contract bids
      - 1. Rick to consult lawyer on what needs to be published.
      - 2. Tyler advised based on his experience it will be best to use a General Contractor Design Build process.
  - b. General email General email for the subcommittee Sharyl will check on this.
- 7. Action Items
  - a. Create Requirements and Criteria List
    - i. Need to do more work on a document for GC bids.
    - ii. Master Plan for the land is needed as well.
  - b. Develop meeting schedule
    - i. Based on those in attendance, we determined the first and fourth Wednesdays would be best. More discussion is needed on this cadence.

Next meeting – Wednesday, April 26 at 5:45 pm at the Wright Township Office, 1565 Jackson St. Marne, MI 49435

8. MEETING ADJOURNED 7:15 pm