Wright Township

Steering Committee on Township Owned Land

MINUTES

Wednesday, January 24, 2024 5:45 pm Wright Township Offices 1565 Jackson St, Marne, MI 49435

Committee Attendance: Tyler Austin, Rich Dausman, Stephanie Mayrose, Rick Schoenborn, Steven Quirk, Sharyl Dietrich,

Absent: Kathy Lothschultz BCI Attendance: Travis Kamstra, Pure Bliss Designs: Emily Bliss

- 1. Meeting called to order at 5:50 pm
- 2. Agenda approved
- 3. Minutes from the January 10 meeting approved
- 4. Public comment no public comment
- 5. Unfinished business
 - a. Planning Commission Update
 - i. Site Plan was approved by the Commission
 - ii. The following are conditions of approval of the site plan
 - 1. A soil erosion plan is issued by the OCWRC
 - 2. Storm water detention is approved by the OCWRC
 - 3. A commercial driveway permit is issued by the OCRC
 - 4. Well and septic permits are issued by the OCHD
 - 5. Parking lot lighting specs shall be submitted and approved by the Planner
 - iii. Need to ensure the renter will have access to the area that is being farmed.
 - b. Pure Bliss Designs
 - i. Updated options were presented
 - ii. Materials will be chosen for bid purposes
 - iii. Interior doors will be framed wood pre hung with slim light windows
 - iv. Options for countertops and bathroom partitions were also presented
 - v. Flooring
 - 1. LVT Community room, entry, hall and break room
 - 2. Carpet Offices, dais in boardroom area
 - 3. Concrete Mechanical room, election storage, community room storage
 - 4. Tile Bathrooms, vestibule
 - vi. Sinks
 - 1. Large stainless in the warming kitchen
 - 2. Stainless in the break room
 - 3. Porcelain in the bathrooms
- 6. New Business
 - a. CD Doc Review/Budget Check
 - i. No budget check until we confirm bid items
 - b. BCI / MEM Extra Items Needed
 - i. Good for now
 - c. Comerica Bank
 - i. Marne branch is closing and building may be available
 - 1. Building, lot and parking area are too small for the needs of the Township

Meeting Adjourned 7:05 pm.

Next meeting – Wednesday February 14, 2024 at Wright Township Offices 1565 Jackson St, Marne, MI 49435 at 5:30 pm. Note earlier start time to accommodate discussion before the February Township Board meeting at 7:30 pm.