**SPECIAL MEETING - CAPITAL IMPROVEMENT WORKSESSION**

**CALL TO ORDER:**Meeting was called to order by Supervisor Kevin Beliveau at 4:00 pm

**ROLL CALL:**Present: Jeffrey Moss, Kelly Graham, Kevin Beliveau, Mary Jo Samotis Alanda Barnes, Ron Janis, Yvette Ramsdell

Staff Present: Leisa Sutton, Superintendent,

Press Coverage: None

Review of the current Capital Improvement Plan and Discussion of current, proposed and planned projects occurred. Eight new CIP items were submitted for consideration.

1. Fence & Limestone to relocate Dumpster Days to the DPW yard - $18,000
	1. It was decided that project would be placed in 2023 at this time. Utilizing a different part of the DPW yard would be sufficient until then.
2. Dewatering Pump - $4,100
	1. Consensus to purchase this item immediately due to high water level issues currently being experienced
3. Skid Steer / Snowblower - $52,000
	1. Consensus to place this item in 2022
4. DPW Building Insulation/Furnace - $15,000
	1. Consensus to place this item in 2021
5. DPW Building Aprons
	1. Consensus to place this item in 2023
6. New DPW Truck - $33,226
	1. Consensus to place this item in 2020
7. New Truck Bed Insert - $8,107
	1. Consensus to place this item in 2020
8. New Truck Snow Plow - $7,500
	1. Consensus to place this item in 2020

Postponed until next meeting – Discussion / Consideration of watermain projects

At the May 23rd work session, staff will present the updated CIP Plan for review and consideration.

**ADJOURNMENT:**

Meeting adjourned at 6:00 pm

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Kevin Beliveau, Supervisor
Charter Township of AuSable