

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

Via Zoom

6:00 p.m.

February 10, 2021

4230 Iroquois Avenue

**In Attendance:** Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner J. Golden, F. Mussett, E. Gerardine, Chief J. Morell, Solicitor A. Martinucci, Secretary C. Cunningham

~Commissioner Cabaday called the meeting to order at 6:00 p.m.

**Visitors:** Lori Duska, Richard Garman,

**Visitors signed in to speak:** James VanDyne spoke to the Board concerning the original verbiage on the sign for the Historical District was needing to be changed. Commissioner Cabaday told Mr. VanDyne that the board will accept any changes to verbiage as needed.

**Reports:**

**Engineers Report:**

- Community Center Air Conditioning & Air Handling (HVAC and Electric) Upgrade Project-Urban is continuing our coordination efforts for the project. CJL submitted Construction Drawings to the Township on February 1, 2021 for review that were sent for Permit review. Front end contract provisions and specifications will be forwarded by CJL to the Township for review shortly. Anticipated construction start is still the end of March, 2021.
- Lakeside Boat Ramp – Urban attended a site meeting with Commissioner Benovic and Chivers Construction Company on January 25<sup>th</sup> to review site conditions and proposed scope of work for armor stone placement. Armor stone was placed on Tuesday, February 9, 2021.
- Soudan Lift Station and HTSA Iroquois Avenue Sanitary Sewer Conveyance Projects-Urban is coordinating with Wayne Gerhold, Bond Counsel, on the loan agreement with Northwest Bank for Bridge Loan financing for the lift station and HTSA sewer projects. Urban will attend, along with Township staff, the Preconstruction meeting scheduled for Tuesday, February 16<sup>th</sup> for the HTSA Iroquois Avenue Sewer Conveyance project.

**Solicitors Report:**

- We have continued work on the RUS/USDA financing for the Sewer System Improvements.
- We have reviewed and approved the 2021 Sewer Rates Ordinance.
- Have addressed and continue to work on various personnel issues.

Commissioner F. Mussett made a motion to approve all reports as presented. Commissioner T. Benovic seconded the motion; the motion carried.

**Bills:**

Commissioner T. Benovic made a motion to pay bills as presented, Commissioner F. Mussett seconded the motion; the motion carried.

**Minutes:**

Commissioner J. Golden made a motion to approve the Minutes for 1/13/21 Commissioner T. Benovic seconded the motion; the motion carried.

**Resolutions:**

- Commissioner Cabaday read aloud Resolution 2021-04 County Aid Funds usage and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; “aye”; Commissioner J. Cabaday; “aye”; Commissioner E. Gerardine; “aye”; Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2021-04 was duly approved.
- Commissioner Cabaday read aloud Resolution 2021-05 Disposition of Records and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; “aye”; Commissioner J. Cabaday; “aye”; Commissioner E. Gerardine; “aye”; Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2021-05 was duly approved.
- Commissioner Cabaday read aloud Resolution 2021-06 Destruction of Records and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; “aye”; Commissioner J. Cabaday; “aye”; Commissioner E. Gerardine; “aye”; Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2021-06 was duly approved.
- Commissioner Cabaday read aloud Resolution 2021-07 Enactment of Ordinance 2021-01 Sewer Rates (2021) and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; “aye”; Commissioner J. Cabaday; “aye”; Commissioner E. Gerardine; “aye”; Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2021-07 was duly approved.

**Old Business: N/A****New Business:**

Commissioner Benovic updated the Board on the work on the boat ramp. Benovic stated that Chivers has placed several loads of Armor stone to help to reduce damage to the existing ramp.

~Commissioner F. Mussett motioned to adjourn the meeting at 6:30 p.m. Commissioner T. Benovic seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham  
Board of Commissioner’s Secretary