

Culver Redevelopment Commission  
June 18, 2018

- 1). Roll Call- Rich West, Sue McInturff, Sally Ricciadi and Tom Yuhas were present at 5:00 PM. Tammy Shaffer was absent.
- 2). Pledge- The pledge was lead by President, Mr. West.
- 3). Approval of Minutes- The motion made by Ms. McInturff and seconded by Ms. Ricciadi to approve the minutes of May 21, 2018 was unanimously approved.
- 4). Financial Report- The financial report from May 31, 2018 was unanimously approved on the motion from Ms. McInturff and second from Ms. Ricciadi.  
The unspent bond money from the Storm Water Project is \$109,000. The Town Clerk/Treasurer informed the Commission that a prepayment of the bond would save \$24,000 in interest payment. A motion was made by Mr. Yuhas and seconded by Ms. Ricciadi to prepay \$109,000 towards the principle of the Storm Water Bond. This motion passed unanimously.
- 5). Town Manager Report- The CRC was presented with four sealed bids to construct the bike/walking trail from the beach lodge to the light house. The bids were as follows: Easterday Const. \$171,850, Yoder Concrete \$188,920, Reith Riley \$162,222 and Thomas Excavating, \$135,400. The motion was made by Ms. Ricciadi and seconded by Ms. McInturff to award the bid to Thomas Excavating for a cost of \$135,400. This motion passed unanimously. The Town Manager and Mike Reese will review the bid to be certain it complies to the required scope of work.
- 6). Old Business- Mr. Jerry Chavez gave his quarterly report to the CRC and the MCEDC is on track to providing the deliverables as outlined in the 2018 contract.  
  
Mr. Yuhas reported that a survey will be done in conjunction with Marshall County Fiber to determine the interest of the Culver Union Township residents in having fiber optic internet service.
- 7). New Business- The Culver Community School Superintendent presented a request for financial backing in a project to install a new front entrance to the high school building. She stated that this new entrance would enhance the safety and security for the staff and students. The Commission agreed that a strong and safe school system contributes to the economic vitality of the community. A motion was made by Mr. Yuhas and seconded by Ms. Ricciadi to fund \$10,000 for the new front entrance to the school. This motion passed unanimously.
- 8). Citizen Input- none
- 9). Adjourn to Claims- Mr. Yuhas made the motion to adjourn to claims. Ms. Ricciadi made the second and this motion was unanimously passed at 6:27 PM.

Respectfully submitted,

Thomas E. Yuhas

CRC Secretary