The Board of Trustees of Harris Township, Ottawa County, met in a special session on Wednesday, September 28, 2022, at Lickert-Harder Road with the following members present: Trustees Beverly Haar, Jerry Haar, and DJ Greenhill; Fiscal Officer Laura Hazel was absent.

Employees: Cary Johnson, Road Superintendent Ottawa County Engineers: Ron Lajti and Craig Miller Henry W. Bergman, Inc: Tom and Paul Bergman

K-Tech: John McVicker Jr. Bay Township: Benny Petersen

Once all of the parties had arrived, discussions began at 12:30 pm.

The purpose of the meeting was to review and determine a plan of action with the involved parties regarding the tar and chip seal on various roads throughout Ottawa County where there were significant stone retention issues where the chip seal was applied over the new asphalt concrete pavement. In Harris Township, the issue is widespread on Lickert-Harder Road and on a dura-patch repair on Linker-Portage Road.

The meeting was an open discussion and a meeting recap is attached from the Ottawa County Engineer's office.

There being no further business, the session ended with an agreeable resolution around 1:30 pm; thereby meeting duly adjourned.

Respectfully submitted

Beverly Haar, Chairman

Laura J. Hazel, Fiscal Officer