

VILLAGE OF SOUTH RANGE  
SPECIAL MEETING  
June 11, 2024

The Special Meeting of the Village of South Range Council was held on Tuesday June 11, 2024 at the Village of South Range Community Hall; 45 Trimountain Avenue; South Range, MI

The meeting was called to order at 6:33 PM. The following council members were present: President Eakin, Trustee Harkonen, Trustee Parolini, & Trustee Saaranen.  
There was 1 guest in attendance: C. Holmes (UPEA).  
Others Present Village Employees: Clerk Archambeau.

PUBLIC COMMENT:

- None

BUSINESS

Trustee Saaranen made a MOTION with support from Trustee Parolini, to approve the Resolution that states as follows:

**VILLAGE OF SOUTH RANGE**

**RESOLUTION NO. 2024-02**

WHEREAS, the Village of South Range is applying for \$116,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to grade and pave a segment of Whealkate Drive, in the Village of South Range.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village has authorized George Eakin, Village President, to act as agent on behalf of the Village to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$142,750.00 toward the construction costs of the project, and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to an asset management plan and strategy over the design life of the road segments constructed with Transportation Economic Development Fund Category B Program funding.

The above described preamble and resolution were offered by Paul Saaranen and supported by Therese Parolini

PRESENT: George Eakin, Greg Harkonen, Therese Parolini, & Paul Saaranen

AYES: George Eakin, Greg Harkonen, Therese Parolini, & Paul Saaranen

NAYS: None

ABSENT: Justin Marier, Cody Bonini, & Tim Korby

Motion Carried.

ADJOURN

With no further business brought before the Council, a MOTION at 6:39PM by Trustee Saaranen with support from Trustee Parolini. VOTE: All ayes. Motion Carried.  
Special Meeting adjourned.

*Kristen Archambeau*

Submitted by: Kristen Archambeau, Village of South Range Clerk