

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

20

OLD BUSINESS: Ellis Construction and Johnny's Excavating submitted bids on the clean out of the fire department lake. The bids for cleaning out the upper edge of the lake, remove material, install and cover up 200 feet of culvert with removed materials, construct head wall, basin and overhead piping, grade both culvert and disturbed area were: Ellis \$8900 and Johnny's Excavating \$24,900.. The option for material and labor cost for the 12 foot of material (6 ft. in the water and 6 ft. on the shore) around the lake using sandstone: Ellis bid \$7,800 and Johnny's Excavating bid \$10,800; using riprap Ellis bid \$8900 and Johnny's Excavating bid \$14,900; culvert material 36 inch double walled Ellis bid \$35 a foot and Johnny's Excavating bid \$72.50 per foot. All material for catch basin, headwall, and concrete Ellis bid \$9,600 and Johnny's Excavating bid \$14,500. All seeding of grass is the township's responsibility. All bonding, insurance and Workers' Comp is contractor's responsibility. All work to be completed in a timely manner. The Fire Department will be responsibility for pumping the water out of the lake. Trustee Spellman stated he thought the project would come around \$19,000 and not as much as it did. If the stone around the edge of the lake was cut to 6 ft. (3 ft. in the water and 3 ft. on the land), that would make it doable. Trustee Toman said the estimated cost to chemically kill the cattails would be \$450 per year for 4 to 5 years. Digging the cattails out is quicker. Also discussed were lowering the lake level to see the situation, stones not necessary, must maintain the cattails, material out of lake will cover sizeable amount of pipe, and the lake is steeper than thought with the public there. Chairman Houston made a motion to award the project to Ellis Construction with a maximum of \$18,000 with an option to adjust, seconded by Trustee Toman. The vote was all in favor.

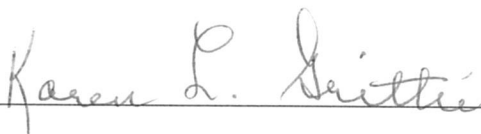
REQUEST FOR BIDS OB PARKING LOT: Bids will be requested for the parking lot at the fire station and maintenance building. There is approximately 4728 sq. yds of material, preparation for milling and no flow of water back to buildings. The bidders must have 5 years of experience using fabric in resurfacing. Alternate bid #1 is to strengthen on the Southwest side with 90 sq. yards. Alternate Bid #2 is to add an additional 210 sq. yards. The County and Township inspector will be present during the project. The bid specs will be on the township's website. Trustee Spellman made a motion to have legal bids in by July 7, 2014 and to advertise for the legal notice, seconded by Trustee Toman. The vote was all in favor.

FIRE HALL CARPET: The carpet in the fire hall will be cleaned for \$250.

NEW BUSINESS: None

Announcement: Next meeting on July 9, 2014 at 7:00 p.m. at the Town Hall.

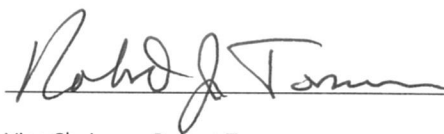
At 9:28 p.m. Trustee Spellman made a motion to adjourn the meeting, seconded by Trustee Toman. The vote was all in favor.



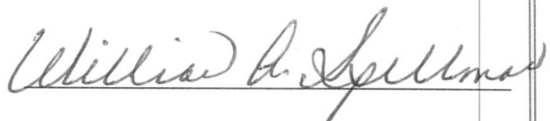
Fiscal Officer Karen Grittie



Chairman Fredrick Houston



Vice Chairman Robert Toman



Trustee William Spellman