

Minutes of SPECIAL meeting of Charlton Township Board--August 20, 2007

A special meeting of the Charlton Township Board was called to order by Chairman Matt Nowak at 7:00 pm on Monday, August 20, 2007.

All board members present.

Others present: None.

The board recited the pledge to the flag.

Meeting called for the purpose of discussion on bids for the township hall remodeling project.

Matt talked to David Wakefield of Wakefield Construction of Houghton Lake. His bid of \$ 115,670.00 includes the installation of an 800 amp service to handle the air conditioning. Matt checked out Goodman furnaces and talked to various people about Wakefield's performance and references. After discussion, Edwartowski moved, McCarthy supported, to award the bid for the township hall remodeling project to Wakefield Construction of Houghton Lake, MI., for a price of \$ 115,670.00 which includes an 800 amp service to handle air conditioning. Ayes, all. Motion carried.

Talked about other projects at the hall. Edwartowski moved, Maschke supported, to have Wakefield Construction install new flourescent light fixtures in the hall, hallways, etc. for a price of \$ 3,975.00. Ayes, all. Motion carried.

Matt will get some prices on other minor projects for the hall including changing the light switches to alternate switching.

Nowak moved, Edwartowski supported, to remove the tile mopboard in the bar area and replace with vinyl. Ayes, all. Motion carried.

Matt stated that he will get a price for putting a roof over the Fire Department outside door on the north side.

Talked about the new fire truck being built by Gary Koronka. He needs to get the truck completed and delivered. Decided to send a letter to Gary requesting he notify the board when the truck will be complete.

Discussed air conditioning for the office/library. Will plan on it for next budget year.

Meeting adjourned at 7:55 pm.