

Special Meeting
Eagle Township Board
June 22, 2006

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:55 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Stephen Colby and Mark Therrian. Treasurer Patti Schafer arrived at 7:30 p.m. There was no one from the public in attendance.

2. Township Hall Ramp – Supervisor Morris reported that the individuals from Habitat from Humanity would not be bidding on the ramp project. He presented a bid from Dave Davison, of Davison Builders in the amount of \$7,500.00. He reported that Jim Therrian, of Therrian Construction would do the project on a time and materials basis. Both companies would produce the ramp in wood.

Supervisor Morris made a motion to award the contract to Davison Builders provided that the proposal be revised to include the installation of an ADA acceptable door and appropriate hardware; that the phrase “according to specifications” be reworded to “according to prints”; that the contractor pull all applicable permits; that cost overruns will not exceed \$1000.00; and that the amount of the bid is \$7500.00. Also, that all materials be purchased using the Township’s tax-exempt number; that the contractor provide the Township Clerk with a copy of liability insurance policy, workman’s comp insurance policy, and builders license; as well as that all materials/products will meet ADA specifications. Trustee Colby supported the motion. Aye: Colby, Schafer, Therrian, Simmons, Morris. Nay: None. Motion Carried.

Supervisor Morris made a motion to have Pete Clark proceed with the demolition of the Township Hall Ramp in an amount not to exceed \$500.00. Clerk Simmons supported the motion. Motion carried.

3. Public Comment – There was no public comment.

4. Adjournment - Supervisor Morris moved to adjourn the meeting at 8:22 p.m.

Approved

Wendy K. Simmons, Clerk