

September 26, 2023

A Special Meeting was held on Monday, September 25, 2023 at 11:00 a.m. Board members present were Scott Kenney, Jen Ketola, Diane Kut and Nancy Niemi. Absent was Joanne Seppala.

The purpose of the meeting was to open Fire Station bids received and consideration of furnace and air conditioning bids for the Township office building. Motion by Kut, supported by Ketola to approve the agenda. All ayes. Motion carried. There were no public comments on the agenda items.

FIRE STATION BID OPENING: Bids were opened and reviewed. The bids opened were from Howard Immel, Inc. for \$2,471,846.96, Roy Ness Contracting & Sales, Inc. for \$2,716,000.00 and Moyle Construction with a bid of \$3,149,240.00. The bids were referred to GEI Consultants to review and report back to the Board at the Township Board monthly meeting on October 10, 2023 at 2:30 p.m.

FURNACE/AIR CONDITIONER PROPOSALS: Reviewed proposals received from Lortie Plumbing & Heating for \$9,844.22 and Simbob Heating and Cooling for \$10,400.00 for a single stage efficient furnace and air conditioning unit. Discussion held. Motion by Kut, supported by Ketola to accept the bid from Lortie Plumbing and Heating for \$9,844.22. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: No public comments were made.

BOARD MEMBERS PRIVILEGE: No comments were made.

Motion by Ketola, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 11:13 a.m.

Nancy Niemi/Clerk