

HUME TOWNSHIP SPECIAL MEETING

AUGUST 1, 2011

MINUTES

Special meeting was called to order by Supervisor Jim Roland at 7:00 p.m. Members present, Craig, Roland, Meagher, Ruth, and Mazure.

The purpose of the special meeting was to review the bid submitted by North Star Construction, who was chosen to construct the new township hall.

Owner, Michael Brake, was present at the meeting to answer any questions and give some alternative solutions to some of the materials that will be used in the construction of the new township hall.

It was decided that a vinyl siding will be used in place of the aluminum siding, and Ultra 2000 instead of Delta Rib for the roofing material, composit trim is really not necessary so we will eliminate it. Anderson windows will be used through out the building. We do not need new bathroom mirrors we will use what we already have. If any doors, or the furnace, etc are usable the board would like them used in the new hall.

A decision will need to be made as soon as the contract is signed with the builder on the color of the vinyl siding and the metal roof so the material can be ordered.

At the next regular monthly meeting a contract will be submitted for board approval so demolition and construction of the new township hall can begin.

Motion by Alice Craig, supported by Theresa Mazure to adjourn meeting at 7:40 p.m.

Respectfully submitted,

Theresa Mazure,
Clerk