HUME TOWNSHIP SPECIAL MEETING

JULY 25, 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 bids submitted for the construction of the new township hall by North Star Construction, Brian K. Hoody, Mac Builders, and Community Builders of Pigeon, Inc., and to review bids submitted by the following garbage disposal companies; Waste Management, Diva Disposal, and Richfield Equities.

Each bid that was submitted for the construction of the new township hall by the above stated contractors was carefully examined. If the contractor did not have a detailed bid they were called to submit that to the board prior to the meeting so a fair comparison could be made. After all the bids were discussed a contractor was selected. Each board member was asked which contractor they would like to build the township hall and each board member selected the same contractor.

Motion by Jim Roland, supported by Theresa Mazure to contract the services of North Star Construction of Port Austin to construct the new township hall. Roll call voted taken, all ayes. Motion carried.

There will be a special meeting on Monday August 1, 2011 at 7:00 p.m.

A letter will be sent to North Star Construction requesting that the owner attend the special meeting being held on August 1, 2011 so the board can ask any questions and make any adjustments to his bid.

Bids from the garbage disposal companies were copied and given to each board member so they could review the costs and discuss them at the next regular monthly meeting.

Motion by Mike Ruth, supported by Alice Craig to adjourn meeting at 7:55 p.m.

Respectfully submitted,

Theresa Mazure, Clerk