

Approved

**Lake Township, Huron County
SPECIAL BOARD MEETING
November 11, 2013**

Meeting was called to order by Supervisor, Val McCallum at 5 p.m. Pledge of allegiance was recited. Roll call: Valerie McCallum, Claren Russell, Dorothy Fischer, Dale Hartsell, Clay Kelterborn.

Purpose of the meeting was to award the bid for repair of the Township Hall.

Trustee, Clay Kelterborn had spoke with Tom Pierce and Tory Geilhart, and reported that the bids of Northstar Construction (\$2600) and Mark Treder's (\$2800) were reviewed, and the recommendation was to accept Mark Treder's bid. One of the deciding factors was that Northstar Construction had stated they were very busy and wouldn't be able to get to the job until Spring of next year, whereas, Mark Treder would be able to start now. After looking at both specs and costs, time was important and Mark Treder met our needs. Val McCallum questioned if Treder found more damage after starting the repairs, would we put a cap on the extra costs, or address additional costs at the coming regular Board Meeting due November 18th. It was agreed to review any possible addition at the regular meeting. Dale Hartsell made the motion to award the bid to Mark Treder for the sum of \$2800 with any additional repairs that might be discovered being brought to the Nov. 18th Board Meeting. Motion was supported by Dorothy Fischer. All ayes. Motion carried.

There being no further business, motion was made by Hartsell and seconded by Kelterborn to adjourn. All ayes. Motion carried. Adjourned at 5:07 p.m.

Respectfully submitted,

Claren Russell, Clerk