

SPECIAL MEETING MINUTES
HOUGHTON TOWNSHIP BOARD
MAY 23, 2013

A special meeting of the Houghton Township Board was called to order at 10:12 a.m.

Board members present: Jim Vivian, Shari Chase, Jack Treganowan

Guests present: Robert and Regina Johnson

Board members absent: Mary Long and Carol Jones

Purpose of the meeting: to discuss the bids for reroofing the township community building and related projects

Base bid from Robert E Johnson Contracting (low bid) was \$13,678. Added to that was cost for chimney work (\$1900) and cost for roofing the storage garage (\$1775) for a total of \$17,353.

Other building and repair needs discussed:

Arch window on the south side to match window on the north side – not to exceed \$600

Shingles – patriot red

Motion by Treganowan, seconded by Chase, to accept the bid from Johnson Construction as noted above. Motion passed unanimously.

Meeting adjourned at 10:20 a.m.

Respectfully submitted,

Shari Chase for Carol Jones