POKAGON TOWNSHIP SPECIAL MEETING MINUTES

JULY 22, 2019 4:00 pm

Linda Preston opened the meeting at 4:00 pm. Board members present: Linda Preston, Bob Shaffer, Gary Mihills, Renee Meiser, and Kevin Young.

The Pokagon Township Board met with Greg Monberg, Wightman Associates, to receive Letter of Recommendation of Award, Award township project bid.

 Kalleward Group- Bid $365,800.00 with Alternates 4,5,8,9

 Pearson Construction – Bid $428,800.00 with Alternates 4,5,8,9.

 \*\*\* Bob moved and Gary supported to accept the Kalleward project bid for $365,800.00 and waive the building permit fee for the township. Roll call. All ayes. Carried.

 \*\*\* Gary moved and Kevin supported to maintain a 10% construction contingency fund as suggested. Roll call. All ayes. Carried.

 \*\*\* Gary moved and Bob supported to approve tree & stump removal at township hall for $1800.00 to Avina Tree Service. Roll call. All ayes. Carried.

Meeting adjourned: 4:30 pm

Renee Meiser, Clerk Pokagon Township