

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
September 29, 2011

Special meeting called to order at 9:00am. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: T. O'Brien, Architect

Discussed: Review of Community Park Marina outdoor restroom project including lowest bid, grant specifications, authorization agreement and review of processes for completion of project

Motion by Valentino, second by Long: CARRIED
that the Board accepts the bid from Sajdak Contractors for \$56,900.00, lowest bid received for Community Park Marina outdoor restroom facilities project, subject to letter of approval from Department of Natural Resources.

Roll call: Aye: Homola, Valentino, Tulgetske, Link, Long
Nay: None

Motion by Link, second by Tulgetske: CARRIED
that the Board authorizes Supervisor Homola to sign agreement with M. Sajdak of Sajdak Contractors regarding the Community Park Marina outdoor restroom facilities project.

Roll call: Aye: Long, Link, Tulgetske, Valentino, Homola
Nay: None

Motion by Long, second by Link: CARRIED
authorizing Clerk Valentino and Treasurer Tulgetske to issue off cycle payments for work performed to Sajdak Contractors for work performed per agreement, upon receipt of invoices.

Roll call: Aye: Homola, Valentino, Tulgetske, Link, Long
Nay: None

Meeting adjourned at 9:20am.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval