

<p style="text-align: center;"> YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES <u>Special Meeting</u> <u>Change Order for Curb - North Parking Lot of Twp. Hall & Fire Hydrant Project at Fire Station</u> Thursday, September 29, 2022 11:00 AM Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333 </p> <p style="text-align: center;">MINUTES</p>	<p> MINUTES Page 1 of 2 YST Bd Trustees Spec. Mtg. 9/29/22 </p>
<p> <u>Meeting called to order at 11:00 a.m. by Rob Heethuis</u> <u>PLEDGE OF ALLEGIANCE</u> <u>INVOCATION</u> <u>Roll Call:</u> Deb Mousseau, Rob Heethuis, Larry Knowles. <u>Absent with Notice:</u> Dave VanHouten, Mike Cunningham <u>Staff Present:</u> 0 <u>Visitors:</u> 1- Dave Simpson from Mugen Construction </p>	<p> CALL TO ORDER PLEDGE ROLL CALL </p>
<p> <u>ADDITIONS/CHANGES TO AGENDA: No changes</u> <i>Motion to accept the agenda as presented by Knowles with support from Mousseau.</i> <i>Roll Call Vote: Knowles: Yes, Heethuis: Yes, Mousseau: Yes. Yes: 3, No: 0, Absent: 2.</i> MOTION CARRIED. </p>	<p> <u>ADDITIONS/CHANGES TO AGENDA</u> </p>
<p>PUBLIC COMMENT: (Limit 3 minutes) NONE</p>	<p>PUBLIC COMMENT</p>
<p> PRESENTATION BY MUGEN CONSTRUCTION: Dave Simpson of Mugen Construction reviewed the situation of the parking lot sloping toward the north side of building (new construction) and drainage issues. D. Simpson had conferred with Don DeVries of Fleis & VandenBrink who recommended an 18” wide rolled curb with an estimated cost of \$4,300. <i>Motion by Knowles to accept change order not to exceed \$5,000 for the 18” curb. Support by Mousseau. Roll Call Vote: Mousseau: Yes, Knowles: Yes, Heethuis: Yes. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.</i> </p>	<p> MOTION TO APPROVE CHG. ORDER FOR CURB </p>
<p> UPDATE/PRESENTATION on the FIRE STATION FIRE HYDRANT PROJECT: Brief discussion took place. Two bids were considered: 1) B & R Excavating & 2) Lobbezoo Trenching, LLC. Both companies indicated that work would be done yet this year. <i>Motion by Knowles with support from Mousseau to accept bid of Lobbezoo Trenching, LLC for the amount of \$15,234.50 for the installation of fire hydrant at the YS Fire Station. Roll Call Vote: Heethuis: Yes, Knowles: Yes, Mousseau: Yes. Yes: 3, No: 0, Absent: 2. MOTION CARRIED.</i> </p>	<p> MOTION TO APPROVE BID FOR YS FIRE STATION FIRE HYDRANT PROJECT </p>

PUBLIC COMMENT: NONE

MINUTES

BOARD COMMENT: NONE

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YST Bd Trustees SPEC. MTG 11 am
9/29/22

ADJOURNMENT:

Motion by Mousseau with support from Knowles to adjourn at 11:09 a.m. ALL
AYES. MOTION CARRIED.

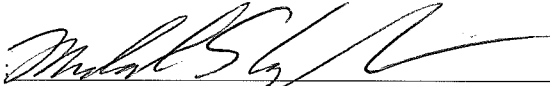
Respectfully submitted:

Date:

10/30/2022

Deb Mousseau
9/29/22

Approved:



Michael S. Cunningham, Township Clerk