

**YANKEE SPRINGS TOWNSHIP
BOARD OF TRUSTEES Special Meeting**

Wednesday, October 5, 2022

2:30 PM

**Yankee Springs Township Hall
284 N. Briggs Rd., Middleville, Michigan 49333**

MINUTES

MINUTES
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YS Board of Trustees
Special Meeting
October 5, 2022

Meeting called to order at 2:35 PM by Supervisor Rob Heethuis

PLEDGE OF ALLEGIANCE

INVOCATION

Roll Call: Mike Cunningham, Deb Mousseau, Larry Knowles, Rob Heethuis (All Present)

Absent with Notice: Dave VanHouten

Staff Present: Sandy Marcukaitis

Visitors: 3 - D. DeVries of F&V & representatives of Michigan Paving and Materials & Katerberg VerHage.

ADDITIONS/CHANGES TO AGENDA:

Motion by Cunningham with support from Mousseau to approve the agenda. Roll Call Vote:
Knowles: yes; Cunningham: yes; Heethuis: yes; Mousseau: yes

Yes: 4, No: 0. **MOTION CARRIED**

BID OPENING BY DON DEVRIES OF FLEIS & VANDENBRINK:

Bids are for Yankee Springs Township Park parking lot expansion project. Four bids have been received and are being opened at this time.

- Michigan Paving & Materials: \$160,307.20
Bid is signed and bid bond is attached
- Reith Riley: \$166,940.00
Bid is signed and bid bond is attached
- B & R Excavating: \$106,534.50
Bid is signed and bid bond is attached
- Katerberg VerHage: \$146,979.00
Bid is signed and bid bond is attached

Discussion: In the bidding documents, it was allowed that the top course could be completed in the spring if the weather necessitates it. The two low bids were reviewed and discussed by the

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ROLL CALL

**MOTION TO APPROVE
AGENDA**

BID OPENING

Board members. Mr. DeVries reviewed the bid from B&R to ensure there were no mathematical errors and did not find any.

Motion by Knowles with support from Mousseau that we accept B & R's bid for \$106,534.50 for the parking lot expansion at the park. Roll Call Vote: Mousseau: yes; Heethuis: yes; Knowles: yes; Cunningham: yes.

Yes: 4, No: 0. **MOTION CARRIED**

Mr. DeVries will be in contact with B & R and get an approximate date for the project.

PUBLIC COMMENT: (Limit 3 minutes)

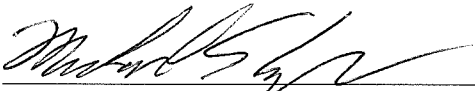
Sandy Marcukaitis: We will have to figure out something for parking during the time that they are doing the paving.

BOARD COMMENT:

None

ADJOURNMENT:

Motion by Cunningham with support from Mousseau to adjourn the meeting at 2:53 PM.
Approved by all. Motion Carried.

Approved by:  Date: 10/6/2022
Michael S. Cunningham, Township Clerk

Respectfully submitted by:
Betsy Frigmanski, Recording Secretary
October 6, 2022

**MOTION TO AWARD
PROJECT TO B & R
EXCAVATING**

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT