

Chesaning Township
Special Meeting
September 30, 2011 @ 9:00 a.m.

Special Meeting – Riverbank Stabilization – Wildwood Cemetery

Call to Order – Pledge of Allegiance

Members Present: Supervisor Robert Corrin, Clerk Sue Emmendorfer, Treasurer Cathy Gross, Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg and Kenneth Hornak.

1. Public Comments: none.

2. Open and review bids – two bids received: Hedrich Excavating \$110,855.00 and Zervan Brothers \$77,121.50.

3. Closed Session: Motion by Hornak, support by Hemgesberg, to go into closed session to review with engineers, the contractors and bids. Motion Carried. Closed Session entered at 9:12 a.m.

Motion by Emmendorfer, support by Hornak, to end closed session at 9:37 a.m. and resume meeting. Motion Carried.

4. Award Bids: Motion by Hemgesberg, support by Hedrich, to move forward with the Shiawassee Riverbank Stabilization Project at Wildwood Cemetery. Motion Carried.

Motion by Hornak, support by Hedrich, to accept the Zervan Brothers bid of \$77,121.50, with a 5 percent contingency. Roll Call Vote – Yes: Hemgesberg, Hedrich, Carlton, Hornak, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

5. Additional Comment: the board expressed appreciation for engineers Tom Bennett and Cheryl Pitchford of ftc&h.

6. Adjournment: Motion by Hornak, support by Gross, to adjourn at 9:58 a.m. Motion Carried.