



AGENDA
August 22, 2016
5:30 p.m.

Special Meeting – North Section Wildwood Cemetery Road Improvement Project

Call to Order – Pledge of Allegiance

Roll Call: ___Corrin ___Kukulis ___Gross
 ___Carlton ___Hedrich ___Hemgesberg ___Hornak

- 1. Public Comments:** Two Minutes Per Person
 Additional time is provided during Extended Comment

- 2. Opening Comments:**

- 3. Business:**
 - a. Review and Award Bid
 - b.

- 4. Extended Public Comments:**

- 5. Extended Township Board Comment:**

- 6. Adjournment:**



**Chesaning Township Minutes
Special Meeting
North Section Wildwood Cemetery Road Improvement Project
August 22, 2016 at 5:30 p.m.**

Special Meeting: Called to order at 5:34 p.m.

Pledge of Allegiance

Members Present: Supervisor Robert Corrin, Clerk Frances Kukulis, Treasurer Cathy Gross; Trustees: William Hedrich, Peter Hemgesberg, and Ken Hornak

Members Absent: Trustee Kevin Carlton

Public Comment: None

Opening Comment:

Corrin noted the purpose of this Special Meeting is to review and award the bid for the North Section Wildwood Cemetery Road Improvement Project. He noted two (2) bids were received. The Clerk opened and read the bids to the Board as follows: Hedrich Excavating, Inc. \$9,440.00, Sholtz Excavating \$9,500.00, an additional bid from Sholtz Excavating was included in their envelope for vibratory compaction of crushed asphalt at a cost of \$400.00.

Business:

Review and Award Bid – The board discussed and reviewed the two bids received.

- Motion by Hornak support by Hemgesberg, to award the North Section Wildwood Cemetery Road Improvement Project bid to the low bidder Hedrich Excavating, Inc. at a cost of \$9,440.00 with work to be performed as per bid specifications. Roll Call Vote – Yes: Gross, Kukulis, Hornak, Hemgesberg, Corrin. Abstain: Hedrich. Absent: Carlton. No: None. Motion Carried.

Extended Public Comment: None

Extended Township Board Comment: Hornak thanked Sholtz for his bid and encouraged him to bid again in the future.

Adjournment:

- Motion by Hemgesberg, support by Hedrich, to adjourn the meeting at 5:41 p.m. Motion Carried.

**Frances M. Kukulis, Clerk
Chesaning Township**