



**Chesaning Township Minutes
Special Meeting
Wildwood Cemetery Riverbank Stabilization
August 18, 2014 at 10:30 a.m.**

Special Meeting: Called to order at 10:30 a.m.

Pledge of Allegiance

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

Members Absent: None

Public Comment: None

Opening Comment:

Corrin noted the purpose of this Special Meeting is to review and award the bid for the Wildwood Cemetery Riverbank Stabilization. He noted two proposals were received and opened at the August 7, 2014 Regular Meeting; Hedrich Excavating, Inc. at a cost of \$9,500.00 and Everett Excavating and Landscape Supply at a cost of \$4,400.00. Award of the bid was tabled so clarification of the bids could be made with the contractors.

- Motion by Hornak, support by Hemgesberg to remove from the table the review and award of the Wildwood Cemetery Riverbank Stabilization bids. Motion Carried

Business:

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

- Motion by Hornak, support by Carlton, to award the Wildwood Cemetery Riverbank Stabilization bid to the low bidder Everett Excavating and Landscape Supply at a cost of \$4,400.00 as per specifications. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.

Extended Public Comment: None

Extended Township Board Comment: None

Adjournment:

- Motion by Hornak, support by Kukulis, to adjourn the meeting at 10:46 a.m. Motion Carried.

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