WEESAW TOWNSHIP
New Troy, MI 49119

Special Board Meeting
Tuesday, November 12, 2019

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 1:30 p.m.

ROLL CALL BY CLERK GREEN: Members Present: Wanda Green, Gary Sommers, Robert Warmbein; members absent: Art King, Michelle Tackitt

Set/Amend Agenda Items: Full board not present – could not amend

AGENDA ITEMS:

1. **Snowplowing Bids**: Two bids had been two received and opened at a previous meeting: Seeder & Co. (insurance cert. provided), and Burkholder Excavating (no insurance cert. provided). The low bid was received by Seeder & Co. at $309.38 per complete plowing. Motion by Green, supported by Warmbein, to approve Seeder & Co. as the snowplowing contractor for the 2019-20 winter, per his bid of $96.25 for fire station, incl. salting sidewalks & shoveling snow in front of o.h. doors; $68.75 for Wee-Chik Cemetery; $68.75 for Glendora Cemetery; $41.25 for Mill Rd. Park; $34.37 for Weesaw Township Park Parking Lot. Green will contact Seeder & Co and have D.J. sign the contract. Roll call vote, all ayes (Sommers, Warmbein, Green [other members absent]), motion carried. An additional $34.38 will be charged to FONT for the FONT Parking Lot by Seeder & Co.

2. **Surge Protection:** Bids were received from Olson Electric for various surge protection devices. There were 4 prices. Motion by Robert, supported by Sommers, to table this item until next week's Regular Board Meeting so that King could answer any questions that we may have concerning this issue. Voice vote, all ayes, motion carried.

3. **Review Résumé & Interview Sarah Hogue**: Sarah Hogue arrived and the board members interviewed her for the part-time position of receptionist. She left at 3:12 p.m. An interview for another receptionist candidate will be held at a special meeting tomorrow.

Public Comments:
No public was in attendance at this point.

Meeting Adjournment: Motion by Warmbein, supported by Sommers, to adjourn at 3:13 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk