

MEMBERS PRESENT: REYNOLDS, CRAWFORD, BRADLEY AND KISH

MEMBERS ABSENT: BALDWIN, BRUCKNER AND KELLY

Motion by Kish, seconded by Reynolds, to appoint Crawford as Temporary Board Chair to serve in the absence of Supervisor Baldwin. Vote, Unanimous. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Kish, seconded by Bradley, to approve the Agenda, as printed and posted.

NEW BUSINESS:

1. Consider awarding contract for demolition and clean-up of 3970 Collins and 3072 Maplewood Drive Fort Gratiot, Michigan.

Two (2) bids were received:

Boddy Construction 3741 Dove Road Port Huron, MI 48060	\$20,474.00
Hammar's Contracting, Inc. 1177 Wadhams Road Smiths Creek, MI 48074	\$12,604.00

Motion by Kish, seconded by Reynolds, to award the demolition contract to Hammar's Contracting, Inc., for the demolition and clean-up of 3970 Collins Road and 3072 Maplewood Drive Fort Gratiot Michigan. Contract cost of \$ 12,604.00. Roll Call Vote, 4/0. **MOTION PASSED.**

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

BOARD DISCUSSION: NONE

Motion by Kish, seconded by Bradley, to adjourn. Time, 4:07 o'clock p.m. Vote, Unanimous. **MOTION PASSED.**
SPECIAL MEETING ADJOURNED.


ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RCC/JB/vo