

GARDEN TOWNSHIP BOARD MINUTES
SPECIAL MEETING
November 25, 2019

The special meeting was called to order with the Pledge of Allegiance at 7:00 p.m. by Township Supervisor, Richard Pichette.

PURPOSE: The purpose of this meeting was to discuss website renewal, transfer station flooring, Kobas Electric bill for the Fire Department, and to approve a filing fee for the easement with the Village of Garden.

Present: Mary Ann LeBresh, Lisa Pichette, Brenda Lester, Tyler Lucas and Richard Pichette.

CHANGES/ADDITIONS TO THE AGENDA: Modine furnace for the fire hall.

PUBLIC COMMENTS ON AGENDA ITEMS: None

WEBSITE RENEWAL: A motion was made by Mary Ann, seconded by Tyler, to renew the website with WIX at a two-year rate of \$324.00, to renew the domain for \$14.95 and to reimburse the township supervisor when completed. Roll Call Vote: Tyler – yes, Mary Ann – yes, Brenda – yes, Lisa – yes, and Richard – yes. Motion carried.

TRANSFER STATION FLOORING: A previous bid was received from Heynssen-Selin's for two different commercial grade floors, one for \$2,569.00 (better grade) and another for \$2,269.00. An additional bid was received from Butch's Carpet for \$2,117.36 which would be a floating floor. A motion was made by Lisa, seconded by Mary Ann, to go with the better grade flooring from Heynssen-Selin's for \$2,569.00. Roll Call Vote: Tyler – yes, Brenda – yes, Mary Ann – yes, Lisa – yes, and Richard – yes. Motion carried.

KOBAS ELECTRIC BILL: The bill as received from Kobas to install the LED lighting at the fire hall for \$7,647.98. This final bill was quite a bit more than the original estimate. Richard called Kobas Electric who stated the township may deduct \$1,000.00 off the bill, so \$6,647.98 is now due. Motion was made by Mary Ann, seconded by Tyler, to approve payment to Kobas Electric in the amount of \$6,647.98. Roll Call Vote: Brenda – yes, Mary Ann – yes, Lisa – yes, Tyler – yes, and Richard – yes. Motion carried.

FILING FEE FOR EASEMENT: A motion was made by Lisa, seconded by Tyler, to pay the \$30.00 filing fee for the easement with the Village of Garden to the Delta County Register of Deeds. Roll Call Vote: Mary Ann – yes, Lisa – yes, Tyler – yes, Richard – yes, and Brenda – yes. Motion carried.

MODINE FURNACE FOR FIRE HALL: One of the furnaces at the fire hall broke down. Paul's Plumbing came to repair it and it needs to be replaced. Richard will get estimates and report back to the board at the next meeting.

PUBLIC COMMENT: None.

Lisa made a motion, seconded by Mary Ann, to adjourn at 7:40 p.m. Ayes: 5, Nays: 0. Motion carried and meeting was adjourned.

Respectfully submitted:

Brenda Lester
Garden Township Clerk