SPECIAL MEETING

GRANT TOWNSHIP BOARD

May 23, 203

approved

Special meeting of the Grant Township Board called to order by Supervisor Dysinger.  Board members present: Dysinger, Shea, Randall. Absent: Gilmore, Teall. 0 guests present.  Pledge of Allegiance recited.

Supervisor Dan Dysinger stated the purpose of the special meeting is to discuss, accept or reject any and all bids (Hall Projects)/ Approve Agenda.

Motion to Approve Agenda made by Karl Randall, supported by Tammy Shea.

Roll call vote; Randall “yes”, Shea “yes”, Dysinger “yes”, Gilmore “absent”, Teall “absent”.

Review bids on Bid Packet #1MDL Construction $215/sq. ft. Only Bidder $323,237.00

Discussed to continue with construction bid on bid packet #1 with MDL Construction out of Bay City, MI. On Bid Packet #2 parking lot postponed until 2024. Cost too high @ $245,911.00. Requesting a rebid.

Motion to delay parking lot by rejecting bid on Bid Packet #2. Revisit project with late fall bids or early winter. Motion made by Supervisor Dan Dysinger, supported by Karl Randall. Yeas: all present.

**PUBLIC COMMENT.** None

Bid Packet #1 with MDL Construction- awarded bid

Motion to adjourn made by Tammy Shea, supported by Supervisor Dan Dysinger. Yeas; all present. Next regular meeting of the Grant Township Board will be held on Tuesday, June 14th, 2023, at 7:00PM at the Grant Township Hall.

Submitted by,

Tammy D. Teall

Grant Township Clerk