

Waverly Township
Special Meeting
Thursday June 19, 2008
9:00 A.M.

Meeting called to order at 9:00 A.M. By Supervisor Bernard Wilfong. Board members present: Trustee Anthony Millek, Supervisor Bernard Wilfong, Trustee John Ruitter, Clerk Jean Dahms. Treasurer Dorr had not yet arrived.

Guests: John Frank, Construction engineer for the Van Buren County Road Commission, Frances Danger and Steve Danger.

While waiting for Treasurer to arrive John Frank and Frances Danger discussed some personal problems she is having since the construction of 39th Ave. last summer. It appears she has a drainage problem. Mr. Frank is working with her to resolve the problem.

Treasurer Dorr arrived at 9:12.

Mr. Frank reviewed the bids that the Road Commission had for 36 ½ St. and 38th. Avenue. Explained they check with low bidders to see if they have the equipment to complete the project. Aleksich Excavating of Lawton (the second lowest bidder) had all of the equipment needed and Road Commission Board had voted to give the project to Aleksich Excavating, if the board approved bid at today's meeting. Discussion included the Road Commission has trees to remove, sand to move, Bond Insurance etc., which will increase the price by approximately \$23,000.00.

Motion Dorr to go with the recommendation of the Road Commission to award the project to Aleksich Ex. For \$76,311.40 plus the approximate \$23,000.00 Road Commission estimates for a total of Approximately \$100,311.40. Sec. Ruitter Discussion. Roll Call Vote Dorr yes, Millek yes, Wilfong yes, Ruitter yes, Dorr yes. Motion Carried.

Trustee Ruitter left the meeting at 9:30.

Board verbally agreed to have Supervisor Wilfong finish the legal matter with Mrs. Page re: the Austin Cemetery.

Meeting adjourned at 9:43 A.M. by Supervisor Wilfong.

Respectfully Submitted: Jean Dahms Clerk.