

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Special Meeting – October 21, 2014**

The Board of Trustees of the Charter Township of Williams held a special meeting on Tuesday October 21, 2014 at the Township Hall. The agenda is attached Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Paul Wasek, Supervisor at 8:35 a.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), and Putt (Trustee).

Excused: Gower (Trustee), Paige (Trustee), and Plant (Trustee).

Also Present: John Billette, Civil Engineering Consultants.

II. Pledge of Allegiance

The Pledge of Allegiance to the flag was said in unison.

III. Open to the Public

There were no comments.

IV. Regular Agenda

1. Garfield Subdivision Drainage Improvements

During the September 23, 2014 Board of Trustees meeting, a decision was made to advertise for bids to replace the failed orangeburg drainage tile within the Garfield Subdivision. Approximately 700 feet of drainage tile must be replaced due to collapsing and filling with sand. Areas of the subdivision were televised and John Billette physically checked catch basins throughout the subdivision. He provided a drawing of the subdivision with highlighted areas showing failed drainage tile.

He stated if the project can begin right away, re-paving the subdivision can occur during 2015; spreading the project costs over a two year time frame. Bids to replace the failed drainage tile with 6 inch plastic perforated tile were received from five companies and opened on Friday October 17, 2014. After the drainage tile is replaced, the road will be patched with 3 inches of asphalt. Bids were received from the following:

Eric Construction, St. Charles, MI	\$43,928.00
Mid State Earthworks, Freeland, MI	\$44,200.00
Sterling Excavation, West Branch, MI	\$44,660.00
Rohde Brothers, Saginaw, MI	\$66,324.00
Tri City Groundbreakers, Midland, MI	\$72,075.00

J. Billette state the lowest qualified bidder is Eric Construction and that if the bid is accepted, he will make sure that certificates of insurance and bonds are submitted prior to the start of any work.

10-14-063-B/C/D/G A motion was made by Putt and seconded by Charney to accept
===== the recommendation of Civil Engineering Consultants to award the
bid for drainage improvements in Garfield Subdivision to Eric Construction. The
Supervisor and/or Clerk is authorized to execute the Contract.
4 Ayes 0 Nays Excused: Gower, Paige, and Plant. Motion carried.

V. Adjournment

A motion was made by Hoverman and seconded by Putt to adjourn the meeting at 8:45
a.m.
4 Ayes 0 Nays Excused: Gower, Paige, and Plant. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor