

Approved Minutes
Special Meeting to Discuss Amend Recycling Lot Site Work
Wednesday, July 28, 2021 @ 12:00 pm
290 West Main Street, Mecosta MI 49332

Call to Order at 12:00 pm

Pledge of Allegiance

Roll Call: Mark Klumpp, Maureen Wolfe, Jeff Ratledge, Yo Bellingar and Stephanie McNeal were present.

Purpose of the meeting is to amend Recycling Lot Site Work.

Motion to suspend purchasing policy regarding bid requirements by J. Ratledge, second by M. Klumpp.
5 ayes, 0 nays. Motion Carried.

Motion to approve Reith-Riley Construction Company to prep site and install gravel at Morton Township Recycling Center for \$44,800 by J. Ratledge, second by Y. Bellingar.

Comments: Original proposal was for paving 7000 square feet of area. We need approximately 56,000 square feet of asphalt. To maintain budget numbers of items 6, 7 and 8 from original proposal will be removed. Items 1-5 will be completed for the original cost of \$44,800.

Roll call vote: Ratledge, yes; Bellingar, yes; McNeal, yes; Klumpp, yes; Wolfe, yes. Motion Carried.

Meeting adjourned at 12:21 pm.

Respectfully Submitted,

Stephanie McNeal, Clerk