

GARDEN TOWNSHIP BOARD MINUTES
SPECIAL MEETING
April 18, 2024

The special meeting was called to order at 6:00 p.m. by Township Clerk, Brenda Lester.

Present: Susan Rochefort, Jenna Silkworth, Craig Potvin, and Brenda Lester. Katherine Young was absent.

AGENDA: The purposes of the special meeting was (1) to review bids and decide on a contractor for the township hall roof repair/replacement, and (2) consider other business that may come before the Township Board.

FACILITATOR: A motion was made by Jenna, seconded by Sue, to appoint Brenda to chair the meeting in the absence of the township supervisor. Ayes: 4, Nays: 0. Motion carried.

PUBLIC COMMENT: No public was present; therefore, no comments were received.

BIDS FOR TOWNSHIP HALL ROOF REPAIR/REPLACEMENT: Two bids were received from contractors for the repairs. Okler Roofing submitted their bid of \$131,000.00 plus the addition of \$16,400 to the lump sum for standing seam roof panels and installation. The other bid was received from Independent Roofing for a total of \$248,000.00 which included standing seam roof panels and installation. Brenda made a motion, supported by Jenna, to approve the bid from Okler Roofing for a total of \$147,400.00 which includes standing seam roof panels and installation. Roll Call Vote: Sue – yes, Craig – yes, Brenda – yes, and Jenna – yes. Motion carried.

EQUIPMENT FOR CEMETERY: Motion was made by Brenda, supported by Sue, to purchase a Protero PV18 Dump unit in the amount of \$4,600.00 for the cemetery from **ARPA** funds. Roll Call Vote: Jenna – yes, Craig – yes, Sue – yes, and Brenda – yes. Motion carried. Motion was made by Brenda, seconded by Jenna, to issue payment for the Protero PV 18 Dump Unit. Roll Call Vote: Sue – yes, Craig – yes, Brenda – yes, and Jenna – yes. Motion carried.

ARPA FUNDS: Motion was made by Jenna to commit to pay for the repair of the township hall roof, stripping and waxing of township hall floor, purchase two office chairs, salaries paid by the General Fund, kitchen improvements, and township hall utilities including heat from ARPA funds. Roll Call Vote: Jenna – yes, Craig – yes, Sue – yes, and Brenda – yes. Motion carried. It is noted that the funds will be used until gone and the board realizes that the ARPA funds that remain will not cover all these expenses.

PUBLIC COMMENT: No public was present; therefore, there were no public comments.

Motion was made by Brenda to adjourn, seconded by Craig. Ayes: 4, Nays: 0. Motion carried and meeting closed at 7:05 p.m.

Respectfully submitted:

Brenda Lester,
Garden Township Clerk