

**Chikaming Township Board**

**Special Meeting Minutes**

**Tuesday, July 24<sup>th</sup>, 2018**

**8:00 am**

**APPROVED**

Meeting was called to order at 8:00 am by Supervisor Bunte.

Bunte, Dudiak and Sullivan present.

PUBLIC COMMENT - None

**NEW BUSINESS:**

Harbert Road Construction Project final estimate from the Road Department going over budget. The original budget came in at \$279,000.00 new cost of \$449,613.70. The Road Advisory Committee met on July 19, 2018 to discuss the current situation. The road department advised that a decision had to be made very quickly in to keep the current time frame of the end of August completion date. The cost was evaluated, with a cost savings from Townline road coming in approximately \$19,000 under budget and possibly not having to use the 10% contingency that has been figured in for the Harbert Road project. The board felt that with the road mileage tax dollars the fund balance for the 2018-2019 budget we would be able to complete the Harbert Road Project as scheduled and have funds for the \$449,613.70.

A motion was made by Sullivan, supported by Dudiak to accept the bid and continue with the Harbert Road Project.

All ayes, motion carried.

Motion was made by Bunte to adjourn meeting at 8:15, supported by Sullivan.

All ayes, meeting adjourned.

Respectfully submitted,

Paula Dudiak

Chikaming Township Clerk