FIFE LAKE TOWNSHIP SPECIAL MEETING

APPROVED MINUTES

OCTOBER 8, 2015

Fife Lake Township Special Meeting for, Parking lot of Boat Access & Cement Bars plank, came to order starting with the Pledge of Allegiance

ROLL CALL: STREET_X_, SORROW -ABSENT, FORWERCK_X_, OGUR-X, ROGNLIE-ABSENT.

A quorum has been established.

Ogur made **Motion** to approve agenda, Forwerck Seconded, all in favor, Motion **Carried.**

After opening Bids:

ELMERS - \$24,500

EXCAVATING

K.JASPER - \$35,000

KLECKER - \$4,300

Ogur made **Motion** to accept the Klecker bid of \$4,300 for the Boat Access Parking Lot. Street Seconded.

Roll Call Vote Finds; Ogur-Yes, Street-Yes, Forwerck-Yes 3-Yes, 2-Absent, Motion Carried.

After opening Bids:

CADILLAC CULVERT INC. BID \$3,800

Only bid submitted.

Street made **Motion** to accept Cadillac Culvert for Cement Bar Planking for the Boat Access. Ogur Seconded, Roll Call Vote Finds; Street-Yes, Forwerck-Yes, Ogur-Yes 3-Yes, 2-Absent, **Motion Carried**.

Meeting Adjourned at 6:15 PM