

Rome Township Board Meeting Minutes

May 9th, 2014



The Rome Township board met at the Rome Grange Building on May 9th, 2014 at 7:00 PM. The decision to meet at the Grange Hall building was made at the regular meeting on Thursday May 8th.

The Notices were posted at both the Township Hall and the Grange Hall.

Those in attendance were Al Boggs, supervisor and Harvey Warrick, Larry Mckown, trustees, Todd Francoeur, contractor and Jerry Dils.

The board discussed upgrades to the entrance and restroom doors and a new replacement door in the east end of building. The board agreed on upgrades at extra cost to the entrance and restroom doors.

The board then voted to approve the following bids.

Project # 1

1.

Fairview construction Of Lenawee, Inc. 1200 Hawkins Hwy. Clayton, Mi. Approved the bid of \$17,971.00 for the construction of the rest rooms and wall to create a hallway to separate the

kitchen area. Motion by Boggs, second by Mckown. Motion carried

3 yea 0 nay.

Project # 2

2. The board approved the bid from Fairview Construction for the new ADA compliant entrance/exit door and ramp on the west end of building for \$5,265.00. Motion by Warrick, second by Mckown. Motion carried 3 yea 0 nay.

Project # 3

3. Ford Electric, LLC. 8442 Brooks Hwy. Onsted, Mi. Approved the bid from Ford Electric for \$3,750.00 for the upgrades to the electrical service in the kitchen area and main room, the installation of the emergency exit lights and outside emergency lights at the entrance/exit doors. Motion by Mckown, second by Boggs. Motion carried. 3 yea 0 nay.

Project # 4

4. McRobert Construction INC, 8549 Woerner Rd. Adrian, Mi. Approved the bid of \$5,100.00 for the installation of the holding tank(s) with alarm system to meet the specifications of the

Lenawee Co. Health Dept. Motion by Mckown, second by Warrick.
Motion carried 3 yea 0 nay.

5. The board voted to appoint Jerry Dils to act as superintendent and over see the projects. Motion by Warrick, second by Boggs.
Motion carried 3 yea 0 nay.

6. The board voted to pay 50% of bid prices up front if that is needed on any of the bids. Motion Boggs, second Warrick.3 yea
0 nay

There being no other business the board adjourned at 7:40 PM.