

August 20, 2018

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 10:02 a.m. for approval of emergency repair of sanitary sewer on Euclid Avenue from Mosher Street to Fulton Street.

PRESENT: Bublitz, Phelps, Rowley, Wardynski
 ABSENT: Eagle, Roupe, Schisler

Pledge of Allegiance was recited.

There was no public input.

Gary Bartow, Group Manager with Fleis and VandenBrink Engineers, Inc. discussed with the board the need for the emergency repair of the sanitary sewer on Euclid Avenue.

MOTION Contract – American Excavating of Michigan, LTD

Moved by Wardynski, seconded by Rowley to approve the contract with American Excavating of MI, Ltd. In the amount of \$333,080.00 for emergency repair of the sanitary sewer on the east side of Euclid Avenue from Mosher Street to Fulton Street.

AYES: Wardynski, Bublitz, Phelps, Rowley
 NAYS: None
 ABSENT: Eagle, Roupe, Schisler

Motion Carried.

MOTION Contract – Fleis & VandenBrink Engineers, Inc.

Moved by Wardynski, seconded by Phelps to approve the contract with Fleis & VandenBrink Engineers, Inc. in the amount of \$30,000.00 for the design and engineering services for the emergency repair of the sanitary sewer on the east side of Euclid Avenue from Mosher Street to Fulton Street. (4 ayes, 0 nays, 3 absent). Motion Carried.

MOTION Adjourn

Moved by Wardynski, seconded by Phelps to adjourn at 10:12 a.m. (4 ayes, 0 nays, 3 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz.


 Dawn Bublitz, Clerk

Approved September 11, 2018


 Glenn Rowley, Township Supervisor