

A Special meeting of the Manistee Township Board was held on Wednesday, July 17, 2013 at 5:00 P.M., 2013, at the Manistee Township Hall. Board members present were Dennis R. Bjorkquist, John M Dontz, and Joy Hutchinson. Also present were Tom Johnson, Chuck Barron and Mike Zimmerman.

The meeting was called to order by Clerk Joy Hutchinson with the pledge to the United States flag.

The meeting was to look at quotes for the meeting room/office. The first quote was to remove the room and leave it open to the shop cost being \$4180.00. The second was to remove the walls and ceiling, put in new walls, install insulation, install fire rated steel door paint, install drywall on both sides of the meeting room, rewire and new fixtures, 2 electric baseboard heaters, new switches and outlets, paint inside of meeting room, and install acoustical suspended ceiling, to include 2 windows. Total \$18,722.00. I will take an additional 3 weeks to complete.

On a motion by Dontz seconded by Bjorkquist we do the re-do of the meeting at a cost of \$18,722.00. A roll call vote was taken as follows: Dontz yes; Bjorkquist yes; Hutchinson yes.

On a motion by Bjorkquist seconded by Dontz the meeting was adjourned at 5:20PM.

Joy Hutchinson
Manistee Township Clerk