

Charter Township of Gun Plain

Special Meeting

May 14, 2012

The board held a special meeting at 4:05 pm to discuss the building addition, that the board recently granted AMCON. The winning bid was to build a new walk in safe vault and addition to the township hall. However when Miss Dig staked the hall for utilities it was clear that the existing lines would have to be moved at a very costly expense to the township, the designer and builder met with supervisor Vandenberg to look at other ways to build the vault and addition within the same budget that was presented in the awarding bid. The solution was to place the new addition at the back of the building where the meeting hall exist.

Morrison motioned to let AMCON have the bid as presented before to move ahead with the construction of the new addition with the changes. Pearson seconded. Vandenberg yes, Meert yes, Moerman yes, Morrison yes, Pearson yes and Kopka no. Motion carried. Absent Corbin.

Adjournment

Vandenberg motioned to adjourn at 4:16 pm. Moerman seconded. Motion carried.