

Special Meeting
Charleston Township Board
July 31, 2018

CALL TO ORDER:

The Supervisor called the meeting to order at 9:04 a.m.

ROLL CALL OF OFFICERS:

Roll was called and members present were: VanderRoest, Schug, Samson, and Kramer. Absent: Balkema.

BUSINESS:

Jerry presented bid information for the East Michigan force main project.

The board reviewed the information and discussed the project. The project engineer had recommended the low bidder, RJT Construction Company. Jerry also asked if the Township should require Matt Elliott, owner of Mainstream Tackle, to pay his benefit and hook up fees right away or allow him to pay over 15 years like the rest of township residents.

Vander Roest/ Samson moved to reward the East Michigan force main contract to RJT Construction Copmany, 3318 Vrooman Road, Jackson, MI 49201 accepting their bid of \$36,710, to retain the engineering services of Prein & Newhof at 20% of the bid (\$7,342.) and that Matt Elliott be requested to pay the benefit assessment (\$5,000 for the benefit and \$2,500 for the hookup) when the sewer project is finished. CARRIED

Vander Roest/Schug moved to transfer \$11,000 from the ICS Sewer savings account to the East Michigan sewer extension project. CARRIED

MOTION TO ADJOURN:

Samson/Schug moved to adjourn at 9:39 a.m. CARRIED

Linda Kramer, Clerk