

ROSCOMMON TOWNSHIP BOARD  
SPECIAL MEETING  
April 14, 2015

Meeting was called to order at 4:06 p.m.

Present: Randall, Nielsen, Hose, Milburn, Stevenson

Also in attendance: Jim Young, Young and Associates, Tower Consultant (he was present to help the Board interpret the bids if necessary.)

First item on the agenda was the opening of bids for the electrical building at the new Verizon Tower at the Transfer Station. Only one bid was received from MST Construction. It was properly dated and sealed.

Motion by Randall, second by Milburn, to accept the MST Construction bid for the construction of the electrical building on the Verizon Tower site at the Roscommon Township Transfer Station for a cost of \$5795.00.

All ayes. Motion carried.

Second item on the agenda was the repairs of the Chipper and Tractor from the Trasfer Station.

Motion by Hose, second by Stevenson, accept the quote from Western Industrial Equipment for new tractor tires at a cost of \$905.00.

All ayes. Motion carried.

Motion by Nielsen, second by Hose, to accept the Chipper repair bid from Western Industrial Equipment for a cost of \$370.00

All ayes. Motion carried.

Meeting adjourned at 4:21 p.m.

  
Diane F. Randall, Supervisor

  
Barbara J. Stevenson, Clerk THESE

MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD