

**Frankenlust Township Special Board Meeting
Bay County Road Commission Proposal
May 3, 2018 – 10:00 A.M.**

The Special Meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Revord, Fisher, Campbell, and Begick. Britton had an excused absence.

Bay County Road Commission: Motion by Revord/Begick to approve the list of repairs to the roads in Frankenlust Township per the proposal from the Bay County Road Commission totaling \$385,240.00 plus repairing Hupfer Road from Amelith Road south approximately one-half mile. This cost will be determined by the Bay County Road Commission before they complete that extra work. 4 aye, 0 nay. Carried.

Motion by Fisher/Begick to adjourn. 4 aye, 0 nay. Carried.

Meeting adjourned at 10:17 a.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor