

**Frankenlust Township Special Board Meeting
April 16, 2019 – 4:00 P.M.**

The Special Meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Revord, Britton and Begick.

The purpose of this meeting is to discuss how to proceed with the bidding process for the demolition of Parcel #: 09-030-011-200-050-00, formerly known as Sandy's Flowers.

Budget Adjustment. Motion by Revord/Britton to make budget adjustments as follows:

101-751-801.010	Recreation Park Fund	+ \$750.00
101-101-743.001	Newsletter & Postage	- \$750.00

5 aye, 0 nay. Carried.

Fleis and Vandenbrink. Gary Bartow from Fleis and Vandenbrink gave a computerized demonstration of how to view the water and sewer lines in our township utilizing a special software program. Fleis and Vandenbrink will provide an updated program that will allow us visual identification and location of the fire hydrants and the sewer lines in our township. Gary gave Board Members an abbreviated lesson on how to read the drawings that he referenced as to the page numbers, locations of fire hydrants and sewer lines, flood plains, manholes, etc.

Demolition Contract. Gary Bartow, from Fleis and Vandenbrink, discussed the demolition contract that they composed for Frankenlust Township. This document would be used for bidding contracts for the demolition of Parcel # 09-030-011-200-050-00, formerly known as Sandy's Flowers. The contract includes all general conditions of the demolition, environmental concerns, puts all responsibility on the contractor, and who will be bidding this project. Discussion on how to get the contract out to be bid. They have to submit a performance bond and a payment bond. The two contractors in this area that Mr. Bartow recommends are Bierlein in Midland and Billy's in Saginaw. There is also one in the Detroit and the Flint area. Frankenlust Township has the right to accept or reject any and all bids. Motion by Britton/Begick to have a closed bid by invitation only to those contractors that we feel are the best qualified to submit a bid for this project. 5 aye, 0 nay. Carried. Invitations will be sent out by Fleis and Vandenbrink. April 29, 2019 is the date scheduled for contractors walk through the property to view all of the conditions and receive the appropriate information for their bids. Two weeks after that they will be required to submit the bids to be opened at the May 14, 2019 Board meeting. Time frames for demolition will be discussed by the contractor being awarded the contract.

Motion by Begick/Revord to adjourn. 5 aye, 0 nay. Carried.
Next Board meeting will be May 14, 2019 at 7:00 p.m.
Meeting adjourned at 4:05 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor