

Vassar Township Board of Trustees
Special Meeting – August 27, 2012
Phone: (989) 823-3541

4505 W. Saginaw Rd
PO Box 1651
Vassar, MI 48768

Meeting called to order at 7:00 pm by Supervisor Forbes.
The Pledge was led by Supervisor Forbes.

Roll Call:

Present: John Stack, Michael Clinesmith, Bob Forbes, Chuck Stadler
Excused absence: Bill Gray

Discussion and Approval of Ceiling Bids:

The township received bids from one business: TK Interiors.

Motion by Stack, seconded by Forbes to accept TJ & Interiors' bid of \$2,934.00 with specifications listed including taking off the ceiling tile.
Vote 4-0 MOTION CARRIED.

Discussion and Approval of Electrical Bids:

The township received bid from two businesses: Affordable Electric LLC and Alpine Electric Co, Inc.

Motion by Clinesmith, seconded by Forbes to approve Alpine Electric Inc. bid invoice 2050 of \$2,076.00 with the inclusion of two circuits into the outer office for a total of \$2,376.00.
Vote 4-0 MOTION CARRIED.

Motion by Clinesmith, seconded by Forbes to approve a check for Alpine Electric for \$1,188.00 and a check to TK interiors for \$1,467.00 (*am. 9-11-12*) for a down payment for work on the township hall.
Vote 4-0 MOTION CARRIED.

Motion by Clinesmith, seconded by Forbes to approve the purchase of 10 fluorescent lights not to exceed \$700.00.
Vote 4-0 MOTION CARRIED.

Public Comment:

Rhonda Schultz asked about the color of paint to be used.

Don and Onna Clinesmith wanted to thank Bob Reil for fixing the ~~outsight~~ *outside* (*am. 9-11-12*) light and asked for it to be put into the minutes.

Motion by Forbes, seconded by Clinesmith to adjourn.
Vote 4-0 MOTION CARRIED.

Meeting Adjourned at 7:54 pm.

Minutes Prepared by Clerk Clinesmith

Vassar Township Clerk

Vassar Township Supervisor