

**SPECIAL MEETING**

**FRIDAY, NOVEMBER 18, 2011**

A Special Meeting of the Moran Township Board of Trustees was held on Friday, November 18, 2011 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

**CALL TO ORDER:**

Supr Durm called the meeting to order at 10 AM with the Pledge of Allegiance.

**ROLL CALL:**

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.  
ABSENT: NONE  
GUESTS: Wilcox Engineer Marv Winberg, Glawe Representative, Warren Gordon.

Purpose of Meeting was to approve pending Change Orders for the Portage Street Water Project and approve a payment package.

**CHANGE ORDER # 4:**

|  |                  |
|--|------------------|
| Compensation for Sand Backfill                       | \$14,000.00      |
| Compensation for original bored service mobilization | \$ 1,700.00      |
| Compensation for bored service mobilization          | \$ 2,200.00      |
| Pavement markings                                    | <u>\$ 787.50</u> |
|  | \$18,687.50      |

**MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) TO APPROVE CHANGE ORDER # 4 IN THE AMOUNT OF \$18,687.50.**

**APPROVAL OF PAYMENTS:**

**MOTION BY VALLIER, SECONDED BY DIONNE (CARRIED) TO APPROVE PAYMENT TO CONTRACTOR GLAWE FOR \$24,999.17 AND WILCOX ENGINEERING FEES FOR \$15,117.50. TOTALING \$40,116.67.**

Engineer Winberg did a ride test of the paved section on the Portage Street Water Project and stated there is a defective issue on the paving that needs addressing from the paver Payne & Dolan. The paver was contacted but no response as of yet (Deer hunting season) Glawe representative Warren Gordon expects a response by the December 7 Board of Trustees meeting. It was recommended by Winberg to hold Glawe’s payment until resolved.

**ADJOURNMENT:**

**MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) THE MEETING ADJOURNED AT 10:26 AM EST.**

**SIGNED:** *Kristine R. Vallier*  
**Kristine R. Vallier, Clerk**

**DATED: NOVEMBER 23, 2011**

**APPROVED: DECEMBER 7, 2011**