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**BOIS BLANC TOWNSHIP
SPECIAL MEETING
Sept 25, 2017
Bois Blanc Township Hall**

Meeting was called to order at 9:10 am by Township Supervisor, Brent Sharpe

Members present were: Diane Akright, Brent Sharpe & Louise Sullivan, Anne Kennedy (arrived later)

Absent: T Wybranowski

Agenda as posted was:

- Repairs for Airport Loader
- Review Bids for HVAC installation Wagner Room
- Review Generator Bids

Motion was made by D Akright, 2nd by L Sullivan to contact Michigan CAT for the required repairs for the airport loader. Roll call vote: Ayes: B Sharpe, L Sullivan, D Akright – Nays: None – Absent A Kennedy, T Wybranowski **Motion 2017-102 carried**

Bids for the HVAC system for the Wagner Room were reviewed; MD Heat Incorporated \$30,000 and NW Mechanical, Inc \$21,516.54 Motion was made by L Sullivan, 2nd by D Akright to accept the bid from NW Mechanical for the installation of the new HVAC system for the Wagner Room. Roll call vote: Ayes: B Sharpe, L Sullivan, D Akright – Nays: None – Absent A Kennedy, T Wybranowski **Motion 2017-103 carried**

Bids for the Generator System for the Township Complex (Fire Hall, Wagner Room, Police Office/Barn, & Township Hall) were reviewed; North Country Power \$27, 439.64 and NW Mechanical, Inc \$54,762.00. Motion was made by D Akright, 2nd by L Sullivan to accept North Country Power's bid for \$27,439.64. Roll call vote: Ayes: B Sharpe, L Sullivan, D Akright, A Kennedy – Nays: None – Absent T Wybranowski **Motion 2017-104 carried.**

Bids for the Generator System for the school building were reviewed, North Country Power \$7978.44 and NW Mechanical \$11332.61. Motion was made by L Sullivan, 2nd by A Kennedy that we provide the bids to the SB and table an action by the township at this time. Roll call vote: Ayes: B Sharpe, L Sullivan, D Akright, A Kennedy – Nays: None – Absent T Wybranowski **Motion 2017-105 carried.**

There being no further business, meeting was adjourned at 9:43am.

Respectfully Submitted,

Diane M Akright
Bois Blanc Township Clerk