

**CLEON TOWNSHIP**  
**SPECIAL BOARD MEETING MINUTES**

**JULY 31, 2023 AT 6:00 PM**

Purpose(s) of meeting is a continuing workshop to review final design plans for the new Fire Station and Township Hall, utilizing our architect, Fred Campbell, to help prepare bid documents.

- 1. MEETING CALL TO ORDER: 6:30 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Linda Cudney, Dave Myers, Abe Canfield, Amy Herrst, Gary Porter, Mark Griner, Fred Campbell
- 4. APPROVAL OF AGENDA:** Motion to approve agenda, Linda Cudney, 2<sup>nd</sup> by Gary Porter, AIF.
- 5. PUBLIC COMMENT ON AGENDA**
- 6. Open Bids:**
  - Bids that came back:**
    - 1. Cole: \$1,323,581+Adendum #1 \$45,000**
    - 2. Milarch \$1,188,000+Adendum #1 \$5,000 electric**
    - 3. Huey- Not available in the time frame requested**
- 7. Discussion:**
  - Budget was \$1,185,000**
  - Schedules needed- May 20<sup>th</sup> 2024 deadline**
- 8. Adjourn: 7:29PM**
  - Motion by Amy Herrst, 2<sup>nd</sup> by Abe Canfield, AIF.**