

- Call to Order** Supervisor Boyd called meeting to order at 5:30 PM.
- Pledge of Allegiance** Pledge of Allegiance was recited by those present.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Redes – Trustee; Keith – Trustee (Also present: Fleischfresser – Fire Chief; Smythe – Deputy Clerk)
- Public Comment** None
- Roof Repair** Insurance: \$1,460, with \$500 deductible = \$1,140. Entire estimate from JQ Construction \$7,910.02. Perrin tried to contact Wakefield. Perrin to check on construction insurance. Chief contacted the following construction companies for estimates: Steve LaChance, Clous Const., Jack Powell, JQ Construction. JQ Const. was the only company that was interested. Discussion on whether or not to do all repairs.
- Motion to wave Purchase Policy under contracted purchases of \$2,500 and over; will not request bids – Boyd/Redes – B,R,K,H,P – all yes.**
- Motion to hire JQ Construction to do repairs to addition side of township hall building and include additional repairs as needed to entire addition – Boyd/Keith – B,K,H,P,R – all yes**
- Chief will contact JQ Const. Boyd asked Keith and Chief to check on work before and during construction – Keith declined. Chief will check on work.
- Budget** Budget for 2019-2020 was discussed and changes were made.
- Board Comments** Perrin to see if the next township cleanup can be scheduled for early July. Chief to get with County Road Commission about gravel for park.
- Adjournment** Meeting adjourned 7:15 PM