

**Melrose Township Board of Trustees Approved Minutes
May 16, 2016 7:00pm**

Call to order: 7:00pm V. Goodwin

Present: L. Stephens, S. Burr, P. Cotanche, V. Goodwin, R Hissong Berry

Approval of the Agenda

Motion to amend the agenda by adding the payment of Buoys and Street Scape bills and to approve the agenda as amended.

Motion: S. Burr 2nd P. Cotanche Approved 5/0

New Business:

- **Review of Street Scape Bids**

R.H. Berry reported the bids were opened at Noon on Thursday May 12, 2016, publicly announced and recorded.

Timeline will be- send the award notice then they have 10 days to respond and start.

Motion to accept the Bid from Elmers Crane and Dozing for the M-75 road improvement for the sum of \$298,321.50 per their bid.

Roll Call Vote:

S. Burr-Y, P. Cotanche-Y, L. Stephens-Y, V. Goodwin-Y, R. Hissong Berry-Y

Approved 5/0

- **Motion to pay Performance Eng. Out of DDA Street Scape fund \$3,880.00.**

Motion: V. Goodwin 2nd P. Cotanche Approved 5/0

- **Motion to pay Bay Area Maintenance for the Buoys.**

Motion: S. Burr 2nd L. Stephens

Approved 5/0

Public Comment called for- none

Adjournment 7:15 pm