Watson Township Board Meeting Special Meeting April 9, 2007

Called to order: 7:01 P.M.

Present:

Cathy Pardee, Candy Adrianson, Stephanie Bogdan, and Kelli Morris.

Arrived Later:

Rod Zeinstra

Subject:

Road Project

The board discussed the road project on 122^{nd} Avenue. Weick Brothers have withdrawn their bid for the project. The Allegan County Road Commission has suggested that the board approve the next lowest bid from Brenner Excavating in the amount of \$470,819.00.

Stephanie shared some estimated funding figures with the board. Estimatedincome for the next 4 year millage plus current funds in the account is \$480,000.00. By those calculations we would be able to accept the bid from Brenner Excavating for the road project. Audience member Pat Kelsey also asked when the road might be marked. Both Cathy and Bill Nelson told her it would be as soon as a week or two. They could not be marked anytime sooner because all of the easements had not been purchased before now. Candy made a motion to approve the bid from Brenner Excavating for the Road Project on 122nd Avenue in the amount of \$470,819.00, Stephanie supported, roll call vote; Candy-yes; Stephanie-yes; Rod-no;Kelli-yes;Cathy-yes; 4 yes votes and 1 no vote; Motion approved.

Stephanie made a motion to adjourn, Kelli supported, all in favor, motion carried.

Adjourned at 7:41 P.M.

Kelli Morris Watson Township Clerk