Tentative: X

Approved:

POKAGON TOWNSHIP BOARD

SPECIAL MEETING MINUTES

JANUARY 29, 2019 4:00 PM

A Special meeting of the Pokagon Township Board was held on Tuesday January 29, 2019 at 4:00 pm. Board members present: Gary Mihills, Kevin Young, Linda Preston, and Renee Meiser. Absent: Bob Shaffer

The board met with Brandon Hebard and Greg Monberg of Wightman Associates to review building plan adjustments and cost estimates that were presented for Pokagon Township. Two options for cost of construction were presented. Wightman will present to the board new estimates reflecting possible deletions from the plans to stay within budget.

 Original construction cost estimates are as follows:

 Option #1 – Eliminated

 Option #2- $421,266

 Option #3- $510,990

Meeting adjourned at 6:10 pm.

Renee Meiser, Clerk