Tentative: X

Approved:

POKAGON TOWNSHIP BOARD

SPECIAL MEETING MINUTES

MAY 28, 2019 5:00 PM

A Special meeting of the Pokagon Township Board was held on Tuesday May 28, 2019 at 5:00 pm. All Board members present: Gary Mihills, Kevin Young, Linda Preston, Renee Meiser and Bob Shaffer.

The board met with Brandon Hebard and Greg Monberg of Wightman Associates to review building plan options for Pokagon Township, ie: parking lot, lighting, main entrance, restrooms, janitor sink/plumbing, phone lines, alarms/security, flooring, ceiling heights, timelines.

June 20th was set as the date for the pre-bid walk through for contractors @ 2:00 pm.

July 15th was set as the date for the post bid conference with contractors @ 4:00 pm.

July 22nd was set as the date for the special meeting (board) to review/decide contracts @ 4:00 pm.

The board discussed presenting a grant to Par Plan for upgrading/adding additional cameras to our current security system. Linda will prepare the grant and send it per Resolution #1 of 05-28-19.

 \*\*\* Bob moved and Kevin supported to authorize Linda to prepare and forward a grant to ParPlan for upgrade of security camera equipment to Par Plan. Roll Call. All ayes. Carried.

Clerk requested authorization from the board to process other Utility payments (as we already do with Semco payments) that fall outside of dates of payments that are processed in the monthly check run for meeting preparation.

 \*\*\* Gary moved and Kevin supported to authorize Renee to process any Utility payments when necessary to be paid and mailed on time. Additional payments made outside regular check run will be included in check listing provided to board at board meeting. All ayes. Carried.

Meeting Adjourned @7:35 pm

Renee Meiser, Clerk – Pokagon Township