

A special meeting of the Moran Township Board of Trustees was held on Tuesday, January 14, 2014 at the Moran Township Hall, W1362 US-2, St. Ignace, Michigan.

PURPOSE OF MEETING was to discuss with Susan Edwards of R.S. Scott & Associates, their report on the Moran Township Hall Facility Assessment and Renovations Report.

ROLL CALL: Present: Supr Durm, Clerk Vallier, Treas Dionne and Trustees Spencer and Malcolm.

Absent: None

Guest: Susan Edwards Representative with R.S. Scott & Associates.

CALL TO ORDER: Supr Durm called the meeting to order at 1 PM with the Pledge of Allegiance.

Based on Architect recommendations should all the work be performed as one bid package, the estimated total cost of the project would be: \$99,907.01 The Twp should keep in mind that any combination of the options could be selected, all resulting in a significantly improved thermal package for the building and resulting in varied costs.

Suggested phasing of projects:

1. Replacing the roofing and correcting the ventilation of the roof system is the first priority and should be the first item addressed. This can be done as a standalone project.
2. The next correction that should be addressed is the crawl space.
3. Residing and possibly adding insulation to the exterior walls can be performed as an independent project. However any exterior lighting should be addressed during this work. The window adjustment/replacement is part of this work.
4. Interior lighting.

MOTION BY SPENCER, SECONDED BY VALLIER (CARRIED) TO HIRE R.S. SCOTT & ASSOCIATES, INC TO DRAW UP A SPEC SHEET TO GO OUT FOR BIDS, AND TO ALSO INSPECT BIDS RECEIVED FOR PHASE 1. ROOF OPTION 2C: MEMBRANE ROOFING (NON-VENTED SYSTEM) ESTIMATED COST \$44,903.19.

ADJOURNMENT:

MOTION BY SPENCER, SECONDED BY MALCOLM (CARRIED) THE MEETING ADJOURNED AT 1:55 PM.

SIGNED:

DATED: JANUARY 20, 2014

Kristine R. Vallier, Clerk

APPROVED: FEBRUARY 5, 2014

SPECIAL MEETING

TUESDAY, JANUARY 14, 2014