

**Marin Township Board
Special Meeting
January 29, 2019**

The Martin Township Special Board meeting was called to order at 9:15 a.m.

Roll Call: Tiemeyer, Sipple, Schipper, Smit, present.

Motion made by Smit, approved by Tiemeyer, to approve soil boring quote for \$3,350, per The Architectural Group. Motion carried unanimously.

Motion made by Tiemeyer, supported by Sipple, to approve tree removal in New East Cemetery, along the South side, work to be done by Glenn Hayward at no cost. Motion carried unanimously.

FCC construction presented a kick off meeting on the project scope, of the Township Hall expansion. TAG and FCC discussed time frame, open bid process, suggestions to the Board for legal council on certain matters, how the process will look and additional options moving forward on the project. Smit will be in contact with the attorney for initial steps regarding bid policy, contracts, etc. FCC will begin to gather information needed for the bidding process.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk