

Marin Township Board
Special Meeting
July 2, 2019

The Martin Township Special Board meeting was called to order at 1:00 p.m.

Tiemeyer, Leep, Sipple, Schipper, Smit, present. Fire Chief, Wykstra attended as well.

Brock, Kevin, Dave, from FCC Construction and Dan with TAG attended the meeting and bought up discussion on the plan of action for the Township Hall expansion project and scope of work. Discussion was also on general requirement, schedule, follow up meetings and any questions or concerns that the Board may have. Smit will be the point person in communication with setting up meetings, getting Builders Risk Insurance policy in place and contract in order for FCC Construction. Leep and Schipper will be the contact for the scope of work project, questions, etc. as the project in going. Tiemeyer will be in communication with United Bank for the finalizing on the finance side of the project. FCC provided the Board with a revised plan without the apparatus bay. The team plans to meet monthly or as needed prior to the Township Boards regular monthly meeting for any change order or approvals needed.

Special Board meeting closed at 2:05 p.m.

Respectfully submitted,



Rachelle Smit
Martin Township Clerk