

Special Meeting

The special meeting of the Constantine Township Board was called to order by Supervisor Jaime Hutson at 6:00p.m.

Present: Hutson, Schmidtendorff, Brown, Klett, Paananen

The Board discussed the paving of the roads in Constantine Township Cemetery. The Township has received bids to pave the roads ranging from \$39,962.00 to \$46,285. The Board compared cost of paving, tonnage of asphalt to be used and type of asphalt to be used. The grade of asphalt is very similar, with the grade being identified in MI as #36 and identified in IN as # 11.

Motion carried. Moved by Hutson and supported by Klett to repave the Cemetery roads by contracting with Excell Paving of Elkhart for the bid amount of \$43,895.00. Roll call vote: Hutson, yes; Schmidtendorff, yes; Paananen, yes; Klett, yes; Brown, yes.

Hutson will notify Excell of the acceptance of their bid and request that they begin the job as soon as possible.

There was a roof leak in the large meeting room. Hutson repaired the interior ceiling and Chenowith roofing repaired the roof.

A few of the florescent lights are not working properly in the large meeting room. Hutson and Schmidtendorff will contact an electrician for consultation on the issue.

Motion carried. Moved by Paananen and supported by Klett to adjourn.
Adjourned.

Respectfully Submitted

Marti Brown Clerk