BARRY TOWNSHIP

SPECIAL MEETING January 3, 2019 5:00 p.m.

STATUS: APPROVED as presented 2-12-19

Hickory Corners Fire Station 14505 S. Kellogg School Rd Hickory Corners, Michigan 49060

ROLL CALL:

Board Members Present: Wesley Kahler, Supervisor

> Lee Campbell Trustee Teresa Schuiteboer Trustee Debra Knight Clerk

Absent: Judy Wooer, Treasurer

Guests: Craig Wyman, Jeff Sage, Riley Rausch, Dennis Barnum, Garrett

Lennon and Mark Hires, President of CM Contracting, Inc.

Supervisor W. Kahler called the Special Meeting to order at 5:00 p.m.

The purpose of this meeting is to discuss the written review of the existing conditions of the fire station building, as prepared by CM Contracting, Inc.

AGENDA: MOTION by L. Campbell, second by T. Schuiteboer to approve the agenda as presented. 4 AYES. 1 ABSENT. MOTION CARRIED.

HICKORY CORNERS FIRE DEPT. REVIEW OF EXISTING BUILDING

CONDITIONS: Mr. Mark Hines presented his review of the existing building. His recommendations would maintain the building to current standards and correct structural issues. Cost: \$171,500.00. Board discussion was held on the recommendations. Board discussion was held on the costs for a new building (1.2 million) in comparison to the cost to bring the building to current standards.

MOTION by L. Campbell, second by T. Schuiteboer to have Clerk Knight and Treasurer Wooer contact banking facilities to determine costs involved for a \$1.2 million bond/loan. 4 AYES 1 ABSENT MOTION CARRIED.

MOTION by T. Schuiteboer, second by L. Campbell to adjourn the Special meeting @ 6:00

p.m. 3 AYES 1 ABSENT MOTION CARRIED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk