

Sugar Island Township

Special Board Meeting

June 6, 2019

Minutes

1. Supervisor Roy Called the Meeting to Order at 1:32 PM
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were, Trustee Dickey, Trustee Moher, Supervisor Roy, Treasurer Handziak and Clerk Garlitz
3. Public Comment: None
4. New Business - Repair, replace and improve current Septic System.
  - a. Supervisor Roy Opened Bids from Contractors, and Clerk Garlitz provided a copy for all board members.
  - b. Discussion of Bids – After a short discussion of all bids, Supervisor Roy made a motion to accept the low bid from McKerchie Contracting, seconded by Treasurer Handziak, Supervisor Roy called for a roll call vote.
  - c. Vote to award the bid to McKerchie Contracting, Roll call: Trustee Dickey, yes, Trustee Moher, yes, Supervisor Roy, yes, Treasurer Handziak, yes and Clerk Garlitz, yes. Passed 5/0
5. Public Comment – Eric McKerchie, Frank Handziak
6. Adjournment - Treasurer Handziak made a motion to adjourn the meeting at 1:43PM, seconded by Trustee Dickey, Passed 5/0

Submitted by Clerk Lynda A. Garlitz