

**BRANDON TOWNSHIP PUBLIC LIBRARY**  
**Special Meeting**  
**February 13, 2023 at 5:30 p.m.**  
**304 South Street**  
**Ortonville, MI 48462**  
**Meeting Room**

**1. CALL TO ORDER**

TIME: 5:30 PM

**2. PLEDGE**

**3. ROLL CALL**

	<b>PRESENT</b>	<b>ABSENT W/ NOTICE</b>	<b>ABSENT</b>
NAME: Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Gault	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Hagen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Rathburg	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NAME: Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Wills	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**4. APPROVAL OF THE AGENDA**

CHANGES: None

STATEMENT: "Motion to approve the agenda as presented"

MOTION: C. Gault                      SECOND: J. Taylor

VOTE – *VIVA VOCE*    YEA: Cole, Gault, Hagen, Taylor, Wills

NAY:

**5. APPROVAL OF THE MINUTES**

DATE: January 24, 2023

STATEMENT: "Motion to approve the minutes as presented"

MOTION: J. Taylor                      SECOND: C. Gault

VOTE – *VIVA VOCE*    YEA: Cole, Gault, Hagen, Taylor, Wills

NAY:

**6. CALL TO AUDIENCE**

SUMMARY: No Audience

**7. PARKING LOT CONTRACTOR BIDS**

SUMMARY: Paul Tulikangas, from Nowak & Fraus Engineers, presented the Bid Tabulation from the 4 companies that submitted bids for the parking lot replacement project (Allied Construction, T&M Asphalt Paving, Nagle Paving Company, Birmingham Sealcoat, Inc.). Though all companies have an excellent reputation, he recommended Allied Construction the total bid was the lowest at \$343,087.20.

The Parking Lot Committee asked the Board for approval of funds not to exceed \$350,000 to cover smaller unexpected expenses during

construction. Larger unexpected costs will be submitted for board approval if needed.

STATEMENT: "Motion to approve the Allied Construction project Base Bid and Alternate #1 to not to exceed \$350,000."

MOTION: V. Cole                      SECOND: J. Taylor

VOTE – *ROLL CALL*              YEA: Cole, Gault, Hagen, Taylor, Wills

NAY:

**8. PUBLIC COMMENT**

SUMMARY: None

**9. ADJOURN**

TIME: 5:53 PM

**Next Meeting:  
February 28, 2023  
Regular Meeting 5:00 pm  
Community Room**