

Beaver Island Emergency Services Authority
Peaine Township Hall
36825 Kings Highway
Beaver Island, Michigan 49782
Telephone (231) 448 2389

Minutes of Special Meeting

Present: William Kohls; Jim McDonough; David Howell; Kathleen McNamara

Absent: Brad Grassmick

A Special Meeting of the Beaver Island Emergency Services Authority was held on Thursday July 13, 2017 at 10:00 a.m. at the Peaine Township Hall pursuant to Notice Posted. The Chairman of the Authority and Secretary were present.

Motion made by ~~Kohl~~ Kohls to award the contract for Repair of Rock Wall and Replacement of Dry Well at Fire Station #1 to Jim Wojan Excavating the low bidder at \$4,385.00 the only other bid being in the amount of \$9,682.50. The motion passed unanimously.

Motion was made by Kohls to adjourn and the meeting was adjourned at 10:06 a.m. The motion passed unanimously.

David Howell, Secretary

Dated: July 20, 2017