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**LEE TOWNSHIP
SPECIAL MEETING**

June 15, 2009

The Special Meeting of the Lee Township Board was called to order at 6:00 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

Members Present: Trustee Ferguson, Supervisor Miller and Clerk King.

Absent: Trustee Black and Treasurer Lowery.

The purpose of the special meeting was discussion about which bid would be chosen to repair the Lower Scott Lake Dam (structure). The structure has been in poor shape and needs to be repaired before it fails.

Supervisor Miller has been working through Merritt Engineers and two bids were obtained. The first bid was from Compton's, which is located in South Haven. The second was from Quantum which is believed to be out of Ottawa County. Compton's bid was for \$15,200.00 and Quantum's was for \$25,000.00.

Compton's would clean out the face of the dam and repair the holes, fill cracks and voids. The quote included the installation of a water proof membrane along with capping off with light rip rap.

Questions were presented regarding the safety of the rip rap. The dam area tends to be an area where children like to fish and swim, and would this be a possible hazard?

Motion was made by Miller and seconded by Ferguson to approve choosing Compton's to repair the Lower Scott Lake Dam (structure) not to exceed \$16,000.00 due to the fact that they are considerably less and the township has used Compton's before for other projects and they have always done a good job. Roll call vote was taken: Yes – Ferguson, Miller and King.

Citizens' Comments: Citizen commented on even if the water proof membrane only lasted 10 years, it is still a better choice to go with the lesser bid. Citizen also had a question regarding the location of Merritt Engineers.

Meeting was adjourned at 6:15 pm.

Minutes submitted by
Jacquelyn Ann King, Clerk