

Approved	<input checked="" type="checkbox"/>
Unapproved	<input type="checkbox"/>

**LEE TOWNSHIP
SPECIAL MEETING**

July 17, 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, Clerk King.
Absent: Trustee Black and Treasurer Lowery.

The purpose of the meeting was to discuss the difference in the original quote from Merritt Engineering and the final estimate from Compton's for the repair of the Lower Scott Lake Structure (Dam). The original quote done by Merritt Engineering didn't include the possibility of using heavier slabs in the process of holding the water back and repairing the structure. Compton's thought it would be necessary to prepare for the most difficult situation. The bill still could come in the amount that has been previously authorized.

A motion was made to approve the additional \$2,500.00 for the work to be completed by Compton's for the Lower Scott Lake Structure if heavier duty materials are necessary. Roll call vote was taken: Yes – Ferguson, Miller and King. Motion carried.

Meeting was adjourned at 6:15 pm.

Minutes submitted by
Jacquelyn Ann King, Clerk