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LEE TOWNSHIP SPECIAL MEETING

March 25, 2010

The Special Meeting of the Lee Township Board was called to order at 6:30 pm at the Lee Township Hall located at 877 56th Street, Pullman, Michigan.

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

The purpose of the special meeting was to open sealed bids for the tree removal on the proposed fire station property on 109th Avenue. Clerk King opened and read each bid. They were as follows:

4 Seasons Tree Service for \$7,000.00. The bid included tree removal including stumps to be ground out. Total clean up at given proposed location. All trees and under brush along 109th including 3 larger trees within the field and brush pile.

Pease Excavating for \$2,000.00. Removal trees, burn on site and haul away stumps.

Dave's Professional Tree Service, Inc. for \$1,800.00. The bid included remove all trees marked for new fire station and grind all stumps. Chips, brush remove everything. Without fire and without smoke. Just nice clean chips.

Pat's Excavating for \$2,250.00. The bid was for the removal of all stumps and brush for future fire station site. Site will be graded up to be ready for future development. Firewood will be removed by Pat's Excavating.

Trumble Farms and Construction/ Scott Vanderlip for \$3,560.00. The bid included the removal of trees and stumps on the site with a dozer. They will handle all stumps and all the wood that won't burn away. They also will obtain permit and have a control fire to burn the rest of the trees. A addition estimate for \$4,905.00 which the removal but instead of burning they would rent a chipper and grind the debris and haul away.

The board member each reviewed all bids and each one was compared to what was needed and requested for in the bid request. The bid for 4 Seasons was eliminated due to the amount requested. Trumble Farms was eliminated also due to the cost exceeding the other bids. Pease Excavating's estimate was in the range of the other bids, but did not list out what exactly would be done, therefore it was also eliminated. This left the bids from Dave's Professional Tree Service which was the least expensive, but included grinding and chip the wood and debris, and it was a concern of the board that the stumps would need to be removed because there would be construction over the property as well as the paved parking lot. The final bid from Pat's Excavating had the removal of trees and the removal of stumps and was the least expensive of those that met the requirements of stump removal.

A motion was made by Miller and seconded by Ferguson to accept the bid for Pat's Excavating. Roll call vote was taken: Yes – Black, Ferguson, Miller and King. Motion carried.

Meeting was adjourned at 7:07 p.m.

Minutes submitted by: Jacquelyn King, Clerk