MINUTES SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING July 1, 2024

SUTTONS BAY TOWNSHIP OFFICES 95 W. FOURTH ST., SUTTONS BAY, MI 49682

Suttons Bay Township Board met for a special meeting for the purpose of reviewing the bids received for the dog park sidewalk as well as bids presented for poison ivy control.

Members Present: Doug Periard, Jean Moe, Dorothy Petroskey, Debbie Slocombe and Eric Carlson.

Staff: Jared Pontius

Pledge of Allegiance recited.

Agenda Approval: Moved by Treasurer Petroskey seconded by Trustee Carlson to approve the agenda as

presented. Ayes: All Motion Carried

Public Comment-None Conflict of interest-None
Old Business: None

New Business:

1. Dog Park Sidewalk

At last months meeting a bid received from Outside Edge concrete was approved. Outside Edge has not returned calls. The Parks Manager is requesting that we offer the bid to one of the other two bidders. Additional discussion angel entry to dog park- placement of sidewalk. Moved by Slocombe second by Carlson to accept the bid from Leelanau Excavating and get the project scheduled. The location of angel to be determined at next board meeting after members visit site. Ayes: All Motion Carried

2. Poinson Ivy Treatment

The Board was presented with two bids for poison ivy control. It was moved by Petroskey second by Slocombe to accept the bid from The Weed Man for three applications for Steimel Park and Herman Park at \$166.00 per application. Ayes: All Motion Carried

Public Comment: None

Board Comments: Eric will be speaking at the Old Settlers 4th of July picnic celebration.

Meeting adjourned at 9:00 am

Submitted by Dorothy Petroskey Clerk Jean Moe

Minutes approved as-presented on July 10, 2024

Approved Suttons Bay Township Special Board Meeting Minutes Jul 1, 2024 Page ${\bf 1}$