

**Special Board Meeting  
Denton Township Board  
July 10, 2017**

Meeting called to order at 9:03 a.m.

Board Members Present: Spaulding, Asher, Fuller and Pedersen.

Absent: Seaford.

Also Present: Cheryl Holladay from the Houghton Lake Resorter and Nick Sergeant from Sergeant Septic and Excavating.

The purpose of the meeting was to discuss the bids for the pickle ball courts that were opened at the regular board meeting on July 5, 2017.

Supervisor Spaulding opened the meeting and advised that Trustee Pedersen, Maintenance Foreman Jim Hoover and local contractor Jim Braid met on Friday morning to review bids. It is their recommendation to award the bid to Sergeant's Septic and Excavating. After a short review of the blueprints it was determined that one small area should be modified to include a 6 X 6 area of concrete.

Motion by Asher supported by Fuller to accept the bid from Sergeant's Septic and Excavating with the one modification at \$68,700.00 plus cost of 6 X 6 concrete modification.

Pedersen – aye, Fuller – aye, Asher – aye, Spaulding – aye, Seaford – absent, Motion Carried.

Adding a 14 X 30 concrete slab to place a shelter on was discussed.

Motion by Pedersen supported by Asher to authorize Supervisor Spaulding to approve change order when received from Sergeant's Septic and Excavating for the 14 X 30 concrete slab to house shelter, not to exceed \$4,000.00.

Ayes 4      Nays 0      Absent 1      Motion Carried.

Clerk Asher advised that a resident recently inquired about installing signs honoring Jackson Blanchard on both ends of the Township. Jackson Blanchard made history on June 3, 2017 when he won two (2) State Championships in hurdles and was named the 2017 MLive Bay City Player of the Year. Blanchard won the title in the 110m high hurdles (14.81 seconds) and the 300m intermediate hurdles (38.5 seconds) at the Michigan High School Athletic Association Division 3 Finals at Comstock Park. No action taken.

There being no further business the meeting adjourned at 9:23 a.m.

Minutes subject to correction at the next regular meeting of the Board.

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Carol A. Asher, Clerk

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Bob Spaulding, Supervisor