

**Special Board Meeting  
Denton Township Board  
March 13, 2019**

Meeting called to order at 9:00 a.m.

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

The purpose of the meeting was to approve the rental of the tub grinder for Compost Site, discuss Township Office rear parking and ask about health savings account appeal.

**Machine Tub Grinding Rental for Compost Site.**

A proposal from Carrick Trucking & Gravel, Inc. for renting the tub grinding machine for use at the compost site was reviewed.

Motion by Pedersen supported by Asher to approve the rental of one tub grinding machine from Carrick Trucking & Gravel, Inc. for three (3) days @ \$6,400.00 per day, at a cost not to exceed \$19,200.00.

Ayes 5 Nays 0 Motion Carried.

**Township Hall Rear Parking Lot Improvements.**

The Township has budgeted to make major repairs to the parking lot behind the Township Office. In order to be in compliance with MCL339.2011 the Township will need to engage with a professional engineer.

Motion by Spaulding supported by Fuller to have Supervisor contact Michael P. Faeth of Rowe Professional Services Company to draw up plans and bid specification to complete the paving and drainage improvements in the parking lot behind the Township Office, at a cost not to exceed \$2,000.00.

Ayes 5 Nays 0 Motion Carried.

**Health Savings Account (HSA) Appeal.**

Dates that medical expenses need to be turned in by the employee, to be reimbursed through the Health Savings Account, were not completed in the required time frame. Request from participant was withdrawn. No action taken.

There being no further business the meeting adjourned at 9:40 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