

**Special Board Meeting
Denton Township Board
March 9, 2017**

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

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

Absent: Fuller

Also present Cheryl Holladay from the Houghton Lake Resorter and Maintenance Foreman Jim Hoover.

The purpose of the meeting was to discuss the purchase of a front end loader for the compost site, open sealed bids for tree work behind Mobile Home Park, discuss mower for soccer field, and review a past bid for tree work.

Front End Loader for Compost Site.

A review of several options for obtaining a new John Deere 524K-II Wheel Loader were reviewed. Both five (5) and seven (7) year lease purchase options were looked at. After some discussion:

Motion by Asher supported by Pedersen to enter into an agreement with AIS Construction Equipment of Williamsburg, MI for a five (5) year lease purchase for a 2017 John Deere 524K-II Wheel Loader under PA 99 of 1933 (MCL 123.721). This is a MI DEAL municipal discount purchase, with many options including a 3.0 cubic yard pin on bucket, a grapple with quick disconnect, extended warranty on power train and hydraulic and a preventative maintenance contract. The purchase price including all the amenities listed above is \$173,754.00 and the interest over the five years will be \$12,352.30 for a total cost of \$186,106.30. Payment will be \$37,221.06 annually. Copy of complete purchase agreement on file at Township.

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

Financing purchase of loader was discussed. John Deere Financial or Chemical Bank were the two (2) options presented.

Motion by Asher supported by Spaulding to finance the John Deere 524K-II Wheel Loader from John Deere Financial for a five (5) year lease purchase with an interest rate of 3.50% with five (5) annual payments of \$37,221.06.

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

Open Sealed Bids for Tree Removal.

Seven (7) sealed bids were received for removal of trees and stumps at the Denton Township Mobile Home and RV Park located at 203 Peachtree Avenue, as follows:

Porath Contractors Inc. @ \$9,750.00, Wright Time Tree LLC @ \$12,000.00, Sergeants Septic and Excavating, LLC @ \$6,050.00, Total Landscaping @ \$6,500.00, Jim Braid Sand and Gravel @ \$7,800.00, Sajdak Contractor @ \$10,500.00, and Timber's Tree Service @ \$5,450.00. After a review of the bids:

Motion by Seaford supported by Asher to accept the bid from Sergeants Septic and Excavating LLC to remove all the trees and stumps, including all the debris, and fill all the stump holes with dirt from site to make grade safe to travel on at Denton Township RV Park, at a cost not to exceed \$6,050.00.

Ayes 3 Nays 1 Absent 1 Motion Carried.

Mower for Soccer Field.

No action taken on a purchase for new mower for soccer field. Maintenance Supervisor Jim Hoover advised that the equipment has all been serviced and will be good for another year.

Bid for Tree Work that is Still Open.

The Township Board contracted for tree work at three separate places in the Township at their regular board meeting on November 2, 2016. The work has not been completed and there has been no response to the last e-mail sent to the contractor. After a call to the Township Attorney, the Board was advised to wait seven (7) days to see if we get a response. No action taken at this time.

There being no further business the meeting adjourned at 10:13 a.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor