

**Special Board Meeting
Denton Township Board
May 16, 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 open the sealed bids for the roof repair at the Stone Hall and approve the bid for repair at the Denton Township Fire Department.

Stone Hall Roof Repair.

One sealed bid was received and opened. The lone bid was from K. Straub Builders, Inc. in the amount of \$19,450.00.

Motion by Pedersen supported by Asher to approve the bid to remove and replace shingles on the roof at the Stone Hall located at 2563 S Gladwin Road at a cost not to exceed \$19,450.00. This will include removing all the old shingles and replacing with CertainTeed Landmark 40+ dimensional shingles, removing any bad boards and replacing with new, removing old drip edge, flashing, ice guard and felt paper and replacing with new, installing hip vents and ridge vents and properly disposing of all shingles and building materials. Job must be completed by June 30, 2019.

Ayes 5 Nays 0 Motion Carried.

Replace Fascia on the Denton Township Fire Department.

One estimate for work on the fascia at the Denton Township Fire Department was received from K. Straub Builders, Inc. in the amount of \$23,976.00.

Motion by Pedersen supported by Fuller to approve the estimate from K. Straub Builders, Inc. to replace the existing fascia at the Denton Township Fire Department at a cost not to exceed \$23,976.00. Straub Builders Inc. will install Captive Tru Cedar 10" B&B steel siding on all cement board around the complete building and over the rubber roofing that can be viewed from front of building, approximately 3' panels. This includes all trims and flashings as needed to complete the job with complete clean up and removal of all debris.

Ayes 5 Nays 0 Motion Carried.

Prohibition of Recreational Marijuana Establishments Ordinance #05-16-2019.

Motion by Fuller supported by Pedersen to adopt Ordinance #05-16-2019, Prohibition of Recreational Establishments Ordinance. Denton Township hereby prohibits all recreational marijuana establishments within the boundaries of the Township pursuant to Initiated Law 1 of 2018, MCL 333.27951 et seq., as may be amended. A complete copy of the Ordinance will be on file at the Township Office and the Ordinance shall take effect June 16, 2019.

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

There being no further business the meeting adjourned at 9:41 a.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor