

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

Meeting called to order at 10:00 a.m.

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

Also present: Maintenance Foreman Jim Hoover.

The purpose of the meeting was open and discuss sealed bids for well at RV Park.

Bids for Well at RV Park.

Two sealed bids for a new well at the RV Park were received. Five (5) request for proposals (RFP) were sent out and two were returned. The first one opened was from Roy Simmons & Son Well Drilling at \$34,108.61 and the other was from Pearson Drilling Company at \$45,185.75. Both bids were thoroughly reviewed. After a lengthy discussion and many unanswered questions the Board decided to look into an engineering firm for guidance and advice.

Motion by Fuller supported by Pedersen to explore the idea of hiring an engineering firm for the complete bath house, including the well and water system at the RV Park.

Ayes 5 Nays 0 Motion Carried.

Hire Contingent Employee for Maintenance/Compost.

Motion by Asher supported by Fuller to hire Mr. Cody Parr as a contingent employee for the maintenance and compost departments effective May 9, 2017, at \$9.00 per hour to start.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 11:13 a.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor