

**Fredonia Township Special Board Regular Meeting
June 5, 2023 5:00 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Kyler Speaker, Trustee Terry Day, Trustee

NEW BUSINESS:

***Asphalt Solutions:** The owners of Asphalt Solutions met with the board to discuss different options presented and best solution. Factors to include are budget and the outcome of the product. They recommend an annual maintenance in the budget and yearly inspection to review any cracks. We discussed the main cracks, an overlay, replacing part or the entire lot. Christy with Asphalt Solutions explained in detail the difference in each quote she presented. JC made a motion and Terry supported to bring back the motion that was tabled at May 15, 2023 board meeting to accept the bid from Asphalt Solutions to repave entire parking lot for \$162,052. Motion defeated unanimously. Terry made a motion and Cathy supported to accept the bid from Asphalt Solutions to repair part of the parking and replace part as stated on the estimate in the amount of \$78,927.00, board also wanted to include the securing the bumper blocks with the cost to be determined upon further review. Motion carried unanimously.

***Budget Adjustment-Cemetery Salaries and Mowing:** Cathy discussed the need for additional funds to pay JR Brunner for graves and also to pay White Collar. Terry made a motion and JC supported to move \$6000 from capital outlay to cemetery mowing and salaries. Motion carried unanimously.

Board Comment: Discussion held on missing files in cemetery office and to identify who has keys to the office. Budget spreadsheet updated for 2023-2024 provided to Doug by JC.

Supervisor Doug Damon adjourned the meeting at 6:10 PM

Minutes prepared by Cathy Combs
Cathy Combs, Township Clerk _____

Typed Date: 6/13/23
Signed Date:

Doug Damon, Township Supervisor _____

Date: