

MINUTES
SUTTONS BAY TOWNSHIP BOARD
SPECIAL MEETING
September 28, 2023

SUTTONS BAY TOWNSHIP OFFICES
95 W. FOURTH ST., SUTTONS BAY, MI 49682

Suttons Bay Township Board met in Special Session on September 28, 2023 beginning at 12:00 p.m. for the purpose of reviewing and approving an expenditure of \$22,000 to Fineline Fence for Partial installation of perimeter fencing of the new pickleball courts at Herman Park.

Members Present: Tom Nixon, Jean Moe, Dorothy Petroskey & Doug Periard. Excused: Debbie Slocombe

Guest: Bill Drozdalski

Pledge of Allegiance recited.

Agenda approved by consensus.

No Public comment nor conflict of interest.

1. Fineline Fence Bid Proposal

The Board met to discuss approving a payment of \$22,000 to Fine line fencing. It was noted that Fineline could begin immediately once the down payment was received. The payment was to cover the cost of core drilling and putting in the perimeter posts with expected completion of the fence installation in the Spring. The total amount of the proposal was \$40,946. Board members issued concerns regarding the pickleball fundraising balance. A donation was received this week that would bring the balance to around \$37,000. Bill informed the Board that Hentco was also onsite painting the pickleball courts. Their bid/costs came in at \$14,500. The Clerk indicated that there was also an outstanding bill to Fineline for around \$5500. With all three invoices, there could be a shortfall of around \$5500. Bill stated that the fundraising continues and that he would reach out to the doners. The Board asked if Bill could get a breakdown of the \$22,000. The Board discussed holding off on the payment of \$5500 until the funds were received.

Motion by Trustee Periard supported by Supervisor Nixon to approve the payment to Fineline Fencing in the amount of \$22,000. All Ayes. Motion Carried.

No other business to come before the Board the meeting adjourned at 12:35 p.m.

Submitted by Dorothy Petroskey

Minutes approved as-presented on October 11, 2023

Jean Moe, Suttons Bay Township Clerk

Approved Suttons Bay Township Special Board Meeting Minutes

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