

**DRAFT MINUTES**

**Approved July 17, 2023**

**BINGHAM TOWNSHIP  
SPECIAL BOARD MEETING  
Minutes**

**Thursday, June 29, 2023**

Meeting called to order by Supervisor, Midge Werner at 7pm at the Bingham township hall.

Board members present: T. Stone, M. Werner, S. Grant, J. Layman, K. Morio

Others present: Steve Patmore, Andy Rink, John Werner, ~~Curtis~~ **Kurtis** Graham

Pledge recited

Amended agenda approved. Added B. Health Depart. Review Fee and C. Approve. Of June 22 minutes

Conflict of interest: None

Public Comment: None

Business:

**a. Review of Bids**

Discussed Graham Builders updated bid of \$92,700.00 and Camelot Construction bid of \$175,315.44

The township board discussed possible start dates, completion time line, both companies are very reputable, both contractors would be good to work with, both companies would do a quality construction project. The board discussed the need to be fiscally responsible and felt the lower bid should be our choice.

**Sandra Grant moved, Kathy Morio supported, to accept the updated bid of \$92,700.00 from Graham Builders for the township hall addition project. Roll Call Vote: T. Stone-yes, M. Werner-yes, S. Grant-yes, J. Layman-yes, K. Morio-yes. Motion Carried.**

**Sandra Grant moved, Midge Werner supported, to give the contractor, ~~Curtis~~ Kurtis Graham, of Graham Builders, a key to the township hall during construction/remodel. Motion Carried.**

**b. Health Department Septic Field Review Fee**

Steve Patmore said the Health Department requires a review of septic fields for commercial construction additions. The cost of the review is \$175.00

**Midge Werner moved, Sandra Grant supported, to approve the \$175.00 for the septic review by the Benzie-Leelanau District Health Department and funds to be used from the 245-540 Federal Grant (ARPA) account.**

**c. Special Meeting Minutes of June 22, 2023**

**Jeff Layman moved, Todd Stone supported, to approve the Special Meeting Minutes of June 22, 2023 as presented. Motion Carried.**

Meeting Adjourned at 7:50 p.m. Minutes submitted by Kathy Morio, clerk