

**Lake Township-Roscommon County
Special Meeting
August 24, 2020-immediately following
Special Assessment District hearing at 6pm.**

The Lake Township Board met on Thursday, August 24, 2020 for a special board meeting. Dave Emmons called the meeting to order at 6:06 p.m. The Pledge of Allegiance of the United States of America was recited.

Present: Dave Emmons - Supervisor, Harry Trier-Treasurer, Chris Lukatch-Trustee, and Anthony Farhat-Trustee. Tonya Clare - Clerk.

Emmons stated the awarded bidder requested a contract, Emmons said he had the contract which was the signed bid packet. The bidder stated he would not execute his work based on a verbal direction from the Township. Emmons okayed the contractor to send us a contract for the work. That never happened and the contractor is no longer returning phone calls or emails, the work has not begun.

Emmons reported that the next lowest bid is from Bolle Contracting out of Clare MI for \$13,250. Emmons called him and he said he would do the bid as submitted in June. The Board has to decide if we want to go with second bid or do we want to go out for new bids.

Farhat asked do we have to do something with the 1st bidder to be sure it is not a valid bid. Farhat stated he doesn't want the 1st bidder coming back and saying we owe him for the bid, I would prefer the Township send a letter stating our intent to move forward with another bidder. Emmons stated he could do that. Trier stated after the letter is written, we need to give him time to respond to our letter to be sure the Township knows where he stands with his bid and I don't think we can make a decision tonight based on the fact he hasn't responded. It was suggested that Emmons send the letter certified so that the Township knows it was delivered so that his 5 days to respond begins when he receives the letter to respond back with a contract.

Farhat asked if we are able to make a motion contingent upon the letter not being responded to then go forward with the second bidder. Emmons stated that when you send someone emails or phone calls personally you expect a response one way or the other. However, we don't want this guy to say hey you took this contract away from me. For all we know, he could have sent the Township a contract and we never received it. Letter will be drafted by Emmons, motion tabled until the September 8th meeting.

Public Comment: None

Adjourned 6:15 p.m.
Respectfully Submitted,

Tonya Clare, Lake Township Clerk

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Approved at September 8, 2020 Regular Board Meeting.