

LINCOLN CHARTER TOWNSHIP
BERRIEN COUNTY, MICHIGAN
SPECIAL MEETING
MAY 20, 2022

A SPECIAL MEETING OF THE LINCOLN CHARTER TOWNSHIP BOARD OF TRUSTEES WAS CALLED BY SUPERVISOR RICHARD STAUFFER FOR THE PURPOSE OF CONSIDERING APPROVING THE CONTRACTOR BID OF \$269,600 AND NECESSARY BUDGET ADJUSTMENTS IN RELATION.

Notice was posted May 18, 2022.

THE SPECIAL MEETING of the Lincoln Charter Township Board of Trustees was called to order by Supervisor Dick Stauffer on May 20, 2022 at 12:00 p.m. at the Municipal Building, 2055 W. John Beers Rd, Stevensville, MI 49127.

BOARD MEMBERS PRESENT: Florian, Loar-Porter, Smith, Stauffer and Stone.

BOARD MEMBERS ABSENT: Gillette and Peterson.

ALSO PRESENT: None.

Stauffer presented the Contractor Bid results received from MDOT. The original estimate from MDOT was in the total of \$173,311.91. However, after seeking bids on the project, the results of the bids had increased quite a large amount, then bid came in at \$269,587.50. The majority of the increase was in the cost of the mast arms.

After discussion the consensus among the board was the improvement project was important and a wonderful opportunity for the township to improve that corridor. This opportunity could not be provided to the township again for 20-30 years.

Approval of Contractor Bid & Budget Adjustment. Motion Carried. Florian moved, seconded by Stone, to approve the contractor bid amount not to exceed \$269,587.50 from MDOT, and to make necessary budget adjustment to reflect increased expense.

There being no further business, the Supervisor adjourned the meeting at 12:13 p.m.