

Tuesday, January 21, 2020
Riga Township Hall
7817 Riga Hwy, Riga, MI 49276

SPECIAL MEETING MINUTES

Call to Order: Supervisor Gary Kastel called the meeting to order at 2:33 p.m.

Members Present: Supervisor Gary Kastel, Clerk Natalie Thompson, Trustee Karlene Goetz, and Treasurer Katy Gust. **Absent:** Trustee Brenda DELGADO

Park Project: Thompson presented a Park Bid Addendum from Al Smith Concrete. The revised total project bid from Al Smith Concrete is \$63,338.75. Thompson then presented the following resolution:

Riga Township Board Resolution 2020-2

***RESOLUTION TO ACCEPT A BID FROM AL SMITH CONCRETE FOR
THE RIGA PARK IMPROVEMENT PROJECT***

*WHEREAS, Michigan Public Act 157 of 1905 authorizes a Township to own and maintain parks;
and*

*WHEREAS, the Township Board desires to improve Riga Township Park with shared funding
from the Riga Township Park Fund and the Michigan Department of Natural Resources
(MDNR) Recreation Passport Grant Program;*

*WHEREAS, the Township Board has received and reviewed bids for the construction portion of
the Riga Park Project, RP18-0066;*

*WHEREAS, Landscape Architect and Planners, INC + Creative, upon review, has recommended
awarding the project to the lowest bidder, Al Smith Concrete;*

*NOW, THEREFORE, BE IT RESOLVED that the bid totaling \$63,338.75 including all amendments
as submitted by Al Smith Concrete will be accepted and submitted to the MDNR for approval.*

- Goetz offered Resolution 2020-2 for adoption with support from Thompson. Roll call vote: Kastel-yes, Thompson-yes, Goetz-yes, Gust-yes, Delgado-absent. Motion carried.

Public Comment: No comments were made.

Adjournment: Gust moved with support from Goetz to adjourn at 2:40 p.m. Motion carried.

Natalie Thompson, Clerk

Gary Kastel, Supervisor