

THE CHARTER TOWNSHIP OF OSHTEMO
Township Board Minutes
Special Meeting
December 1, 2011

The Oshtemo Township Board held a special meeting at the Oshtemo Township Hall. Supervisor Heiny-Cogswell called the meeting to order at 4:30 p.m.

PRESENT:

Supervisor Libby Heiny-Cogswell
Clerk Deb Everett
Trustee Grace Borgfjord
Trustee Dave Bushouse
Trustee Scott Ernstes
Trustee Lee Larson

Also present was Township Attorney James Porter and Kirsten Rimes, OCBA.

Motion by Borgfjord, second by Larson to approve the November 22nd special meeting minutes. Carried.

TOWNSHIP PARK CONSTRUCTION – CHANGE ORDER

Kirsten Rimes, representing OCBA, architect for the Township Park project presented three change orders; \$6,666 for a revised layout of the playground areas to provide a concrete retaining wall at the ramp to the playground structures to provide barrier free access as required, \$2,200 to provide the pet drinking fountain which was shown on the plans but not bid previously, and a deduction of \$2,000 to omit the milling of the parking lot prior to repaving which has been determined as not necessary; a net change order of \$6,866.

Motion by Borgfjord, second by Ernstes to approve up to \$10,000 for the current and future change orders for the Township Park project. Carried.

There was no further business and the meeting was adjourned at approximately 5:05 p.m.

DEBORAH L. EVERETT
TOWNSHIP CLERK

Attested: LIBBY HEINY-COGSWELL
SUPERVISOR