

Held _____ Saturday, July 7, _____ 20 12 _____

The special meeting was called to order at 7:00am by Chairman Todd Ray, with Trustees Andy Bushman and Irene McMullen present. Fiscal Officer Judy Toth joined the meeting at 7:05am. Warrants 10523-10524 dated 6/27/12 totaling \$525.00 were signed between meetings. The Trustees signed Warrants 10525-10526 dated 7/6/12 totaling \$179.95 and EFT vouchers 2092-2101 for the 7/6/12 bi-weekly payroll totaling \$8,304.54.

TOWNSHIP HALL PROJECT

Architect Hank Penttila reviewed the construction documents for the township hall expansion and renovation project. The drawings are substantially complete. He discussed the civil engineering requirements for the project, and will contact the civil engineers regarding their quotes. Mr. Penttila met with county engineer Bob Phillips who preferred the entrance off Sherman Road. The view to the east will be adequate due to the road rise. Mr. Penttila advised that he had preliminary figures for site development. Permeable paving would drive up the cost. He met with the county's consultant for code reviews, and is waiting for his recommendations. The main issues to be resolved are fire separation requirements, the attic space over the existing Town Hall and the roof over the fire station. The board reviewed the layout for the offices, entrance and community room and discussed door locations, floor coverings, and interior elevations. Added insulation for the roof will be included as an add-alternate. No wall joists will have to be cut, which reduces labor time. No work will be done on the existing hallway, entrances or restrooms. The board discussed the exterior of the building. Mr. Penttila will look at siding options. The existing electric panel and generator can be used for the new construction. Mr. Bushman discussed an entrance off Auburn Road. Mr. Ray will invite the county engineer to attend the next meeting.

MEETING ADJOURNED

Mrs. Toth distributed information for the board to review for Tuesday's budget hearing. Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 9:55am, with a unanimous vote. Motion carried.

Todd R. Ray Chairman Judith L. Toth Fiscal Officer