

**Bertrand Township Board
Demolition of 4630 US12
Special Meeting
8:00 a.m., Tuesday, September 24, 2019**

Bertrand Township Hall
3835 Buffalo Rd., Buchanan, MI 49107

Supervisor Hicks called the special meeting to order at 8:10 a.m.

Members Present: Hicks, Kuhn, Payton, Vite

Member Absent: Zelmer

Special Guests: None

Motion made by Vite, seconded by Kuhn to accept Deau Excavating, Inc's proposal #1056 of \$11,000 for their demolition and cleanup including removal of all remaining contents from the property at 4630 US 12, not including the wetland area.

Discussion: Treasurer Kuhn asked Clerk Vite to keep a detailed account of expenditures, including legal fees, to apply to the forthcoming property tax bill.

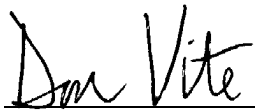
Roll call vote: **Motion carried unanimously**

Public Comments

None

Having no further discussion, the special meeting was adjourned at 8:36 p.m.

Respectfully submitted,



September 19, 2019

Don Vite

Date

Bertrand Township Clerk