

**WEST TRAVERSE TOWNSHIP
SPECIAL BOARD MEETING
JULY 27, 2017**

Supervisor Sandford called the meeting to order at 12:00 p.m.

Roll Call: Baker, Baiardi, Sandford.

Absent: Lauer, Hollingsworth.

Visitors: None.

Additional Items for the Agenda: There were no additional items for the agenda.

Consider Bids for Tamarac Hydrant Replacement Project: **Baker made a motion to accept the bid from Harbor Springs Excavating for \$41,430 for the Tamarac Hydrant Replacement Project and to authorize Supervisor Sandford to sign the contract with Harbor Springs Excavating. Baiardi seconded the motion.**

Roll Call Vote: Baker – yes, Baiardi – yes, Sandford – yes.

Public Comments: None.

Board Comments: None.

Adjourn: The meeting was adjourned at 12:02 p.m.

Respectfully submitted by:

Cindy Baiardi, Clerk

Transcribed by:
Susan Matsko
Township Secretary