

Negaunee Township Special Board Meeting – August 27, 2020

***** Meeting Held Via Zoom *****

Call to Order

Supervisor Wommer called the meeting to order at 5:30 p.m with the Pledge of Allegiance. Other Board members present included Kathleen Carlson, Thyra Karlstrom, Patrick Moyle and Rachel Sertich.

Excused Absence

Township Manager, Nick Leach

Purpose of Meeting – Topics of Discussion

- Addendum #1 to MCRC Contract – Addition of Flex Patch on CR JJN

Public Comment

None.

Addendum #1 to MCRC Contract – Addition of Flex Patch on CR JJN

Board members discussed the addition to Flex Patch work to 840 lineal feet of County Road JJN. Upon motion of Patrick Moyle, seconded by Kathy Carlson, approval was given for Negaunee Township to sign Chip & Fog Seal & Crack Filling Construct Agreement Addendum #1 with the Marquette County Road Commission for the addition of 840 lineal feet of Flex Patch on County Road JJN at a total additional cost of \$9,504.60 (\$8,760 actual cost basis plus \$744.60 8.50% overhead). Motion Carried.

Adjournment

With no further business appearing and upon motion of Patrick Moyle, seconded by Kathy Carlson, the meeting was adjourned at 5:37 p.m.

Respectfully submitted,

Rachel Sertich
Negaunee Township Clerk