## SEVILLE TOWNSHIP SPECIAL BOARD MEETING 8143 W Madison Rd, Elwell, MI 48832

www.sevilletownship.com
April 24, 2023 at 10 am

Supervisor Tish Mallory called the meeting to order at 10:04 am followed with the Pledge of Allegiance to the United States of America.

Members Present: Supervisor Tish Mallory, Clerk Jennifer Balcom, Trustee Douglas Brecht, and Trustee Michale Miller Absent: Treasurer A Gibson-Smith

Treasurer A Gibson Smith arrived at 10:20 am.

The Seville Township Board met individually with RJ Lott (Lott Builders), Josh Shaffer (Shaffer Construction), and Chuck Efaw (Efaw Builders, LLC) to discuss the previously submitted general building quotes.

All three builders raised questions about the scope of work. Questions were also raised about whether additional bonding or insurance was necessary for the project due to federal monies being used.

T Mallory will contact Gary Shimenek and request a written scope of work and a spec sheet.

The Township Board discussed the need for site prep quotes to determine projected costs.

T Mallory reported on the water issues in the Township Hall basement. A small amount of water is seeping through the walls. No remediation is currently necessary.

T Mallory stated that after a review of roads, Countyline Road does not need to be done. Discussion followed.

Motion by M Miller, seconded by T Mallory to gravel Osborne between Jefferson and M-46. Bliss between M-46 and Adams gravel. **MOTION APPROVED.** 

Motion by A Gibson-Smith, seconded by M Miller to approve two brine applications for Seville Township roads. **MOTION APPROVED**.

Motion by J Balcom, seconded by M Miller to move into executive session for a Trustee Accommodation request. **MOTION APPROVED.** 

Motion by M Miller, seconded by T Mallory to end the closed session. MOTION APPROVED.

Motion by J Balcom, seconded by M Miller that the Township Board determined to deny the Trustee accommodation request dated April 8, 2023. **MOTION APPROVED.** 

Motion by M Miller, seconded by A Gibson-Smith to adjourn the meeting at 3:24 pm MOTION APPROVED.