

Vergennes Township- 10381 Bailey Dr. Lowell, MI 49331

Special Board Meeting

Meeting Held at 69 Lincoln Lake, Lowell, MI 49331

August 29, 2019

MINUTES

A Special Meeting of the Vergennes Township Board was held on Thursday, August 29, 2019 at 8 a.m at the building located at 69 Lincoln Lake, Lowell MI 49331 -future Vergennes Township Hall location. Present were Wittenbach, Hoffman, Mork, and Rasch. Gillett was absent. The purpose of the meeting was to discuss a design build proposal with Wolverine Construction Company, and to further discuss the design and options to move forward with construction and renovation of the 69 Lincoln Lake Building.

The board met with the construction manager and an architect from Wolverine Construction Co. to discuss their proposal for a design build option to renovate and add an addition of office space at the 69 Lincoln Lake building site.

The board held lengthy discussion on the pros and cons of continuing to finalize a design with architect Tim Spitzley then going out to bid with his construction drawings and spec sheets verses changing directions and hiring a design-build firm where one company designs the plan then builds the building. There was discussion that any formal decision on the building would be made at a Regular Township Board Meeting.

The Board is awaiting a more in depth cost proposal from Dan Vos Construction Co.

No formal board action was taken.

Meeting was adjourned at 10:15 p.m.