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## SPECIAL MEETING AUGUST 12, 2013

Mr. Kay called the meeting to order at 9:30 am.  
Roll Call: Mrs. Rex present, Mr. Henry present, Mr. Kay present.  
Mr. McIntosh, Road Superintendent is also present.

Mr. Kay dispensed with the regular order of business and went on to the business at hand; Zoning, Tree Removal, Township Hall Fence and Computer Proposals.

### MR. MCINTOSH

Sent out four bids for Township Hall fence and as of this morning he received only one. Waiting on the balance of the bids, will call them. The bid from Marleau Hercules was \$9,543.00 for new fabric and replacement poles.

Mr. Kay tabled this until more bids arrive. Will be on the agenda for Thursday night regular meeting. APPROVED APPROVED APPROVED  
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### MR. MCINTOSH

Received a price of \$2,250.00 to take down the four trees on Villamar. This price includes tree removal, stump removal, clean up and haul away.

**Motion:** Remove the trees on Villamar at a price of \$2,250.00.

Mrs. Rex moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Discussion on the account this money will come out of.

**Motion:** Transfer money from the general fund to the road department fund in the amount of \$2,250.00 for tree removal.

Mrs. Rex moved, Mr. Henry seconded.

Roll Call: Mrs. Rex yes, Mr. Henry yes, Mr. Kay yes.

### MR. KAY

There are an overwhelming amount of blight violations and the the board members have not had a chance to review these at this time.

**Motion:** Approve the set violations for tall grass and weeds that are considered blight.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MRS. REX

Signed the contract(s) with Transtar for the computer work needed. Still waiting to hear from Transtar. She will call again this morning.

**Motion:** Adjourn meeting at 9:45 am.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

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