

June 30, 2004

MARILLA TOWNSHIP SPECIAL BOARD MEETING

A special meeting was called to order at 5:30 p.m. for the purpose of reviewing two bids for cutting timber on the South-West Quarter of Section 9 in the Township of Marilla, Manistee County..

Present were H. Waldo, Supervisor, M. Rybicki, Clerk, P. Ellis, Treasurer, P. Taylor, Trustee, M. Bahr, Trustee.

We received a bid from Trow Tree Farm but Vern Streeter canceled his bid as only wanted to cut the hard wood.

Trow-Farms Bid was as Follows:

\$2,000.00 dollar payment before any harvesting. \$45.00 per cord on Red Pine, \$8.00 per cord on red pine and white pine pulp. \$18.00 per cord on white pine logs. Balance paid 10 working days after completion with scale slips. Pine Plantation will be harvested by 1/3. Tops will be chipped. Main skid trails will be bladed. Landing area will be bladed also.

As there is <sup>only</sup> one bid moved by P. Taylor seconded by P. Ellis we accept the bid from Trow Tree Farm.

Aye: H. Waldo, P. Ellis, M. Bahr, P. Taylor, M. Rybicki

Nay: None

Abstain: None

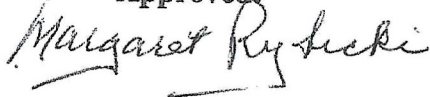
H. Waldo , Supervisor declared motion carried.

Moved by M. Rybicki seconded by P. Ellis that this timber money be used only for improvements at the Marilla Township Cemetery. This motion was carried unanimously.

A separate account will be set up at the Honor Bank for this Cemetery Improvement Fund.

Meeting adjourned at 6:00 p.m.

Approved:



Margaret Rybicki  
Marilla Township Clerk,