

MARILLA TOWNSHIP SPECIAL MEETING MINUTES
SATURDAY, DEC. 22, 2018

CALL TO ORDER: 1:30

ROLL: Dave Barrett, Phyllis Cholett, Debra Roberson, Jan Thomas, Bruce Bahr (via phone)

BUSINESS: A Special Meeting was called by Supervisor Dave Barrett for the purpose of finalizing plans to move forward with the kitchen remodel project. Dave made a motion to authorize an expenditure of up to \$50,000 and we authorize the contractor, Dave Stepha, a licensed and insured contractor that Menards recognizes. There was careful consideration of costs discussed. The estimate includes a total kitchen remodel (see attachment), labor and materials. This estimate included refinishing floors in both the south and north rooms, stairs and hallways.

Phyllis 2nd. Call to vote, Dave, yea; Phyllis, yea, Debra, yea; Jan, yea; Bruce, yea. Carried.

ADJOURNED: 2:10.

**Respectfully Submitted,
Debra Roberson, Clerk**