

CORDOVA TOWNSHIP MEETING MINUTES
SPECIAL MEETING
CORDOVA TOWNSHIP OFFICE
January 29, 2019 – 6:00 p.m.

Approved April 15, 2019

Trustee Sandra Gustafson called the Special Meeting of the Cordova Township Board of Trustees to order at 6:07 p.m. in the Cordova Township Office on January 29, 2019.

Roll Call: Trustees, Gustafson, Hanna, and Neumiller— present.
Supervisor McLaughlin and Trustee Coers absent.

Also, present: Pam Bruner, Cordova Township Clerk, Holly Rogers, Civic Center Manager.

The Pledge of Allegiance was led by Trustee Gustafson.

Citizens Wishing to Address the Board: None

Discussion ensued on the Civic Center Remodeling project. With the current water damage situation work is to be put on hold until the insurance adjuster can come in and assess the situation. Trustees Hanna and Gustafson authorized Clerk Bruner to get a claim started with TORIMA since Supervisor McLaughlin is snowed in at the current time.

Quotes presented are for Tri City Electric for \$12,430 and for a painting quote for \$5,400 from Mark Fredericksen.

Bonnie Hanna made a motion, seconded by Celine Neumiller, to accept the painting quote for Mark Fredericksen for \$5,400. Ayes: Hanna, Gustafson, and Neumiller. No's: none. Motion carried.

Celine Neumiller made a motion, seconded by Bonnie Hanna, to accept the electrical quote from Tri City Electric for \$12,430. Ayes: Hanna, Gustafson, and Neumiller. No's: none. Motion carried.

Bonnie Hanna made a motion, seconded by Celine Neumiller, to adjourn the meeting. Ayes: Hanna, Gustafson, and Neumiller. No's: none. Motion carried.

Meeting adjourned at 6:20 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk