

CORDOVA TOWNSHIP MEETING MINUTES  
SPECIAL MEETING  
CORDOVA TOWNSHIP OFFICE  
October 1, 2019 – 5:00 p.m.

Approved October 21, 2019

Supervisor McLaughlin called the Special Meeting of the Cordova Township Board of Trustees to order at 5:00 p.m. in the Cordova Township Office on October 1, 2019.

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

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

The Pledge of Allegiance was led by Supervisor McLaughlin.

Citizens Wishing to Address the Board: None

Discussion ensued on the Civic Center Remodeling project.

Quotes presented are for Red Oak Homes, Inc for \$9,560 and for a painting quote for \$19,995 from J&J Painting.

Robert Coers made a motion, seconded by Bonnie Hanna, to accept the painting quote for Red Oak Custom Homes, Inc. for \$9,560. Ayes: Coers, Gustafson, Hanna and McLaughlin. No's: none. Motion carried.

Sandra Gustafson made a motion, seconded by Bonnie Hanna, to accept the painting quote from J & J Painting for \$19,995. Ayes: Coers, Gustafson, Hanna and McLaughlin. No's: none. Motion carried.

In addition to the quote approval Robert Coers made a motion, seconded by Sandra Gustafson to cut checks to meet the requirements of each vendors payment schedule. One check to Red Oak Custom Homes, Inc. for \$1,434 for the deposit. One check to J & J Painting for \$6,500 for deposit. Two additional checks to J & J Painting for \$3,600 each to be dispersed after work begins. Ayes: Coers, Gustafson, Hanna and McLaughlin. No's: none. Motion carried.

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

Meeting adjourned at 5:33 p.m.

Respectfully submitted

Pam Bruner, Cordova Township Clerk