- **1.** The Manlius Township Board met on March 11, 2024, at 6:05 P.M. at the Manlius Township Hall at 3134 57th St Fennville Michigan 49408.
- **2.** Thompson called the meeting to order.
- 3. Nolan led the Pledge of Allegiance.
- 4. **PRESENT:** Nolan, Thompson, Kempker, VanGelderen

5. NEW BUSINESS

VanGelderen stated that this meeting was called to discuss bids for townhall improvements.

a. George Thompson's painting bid, \$2500.00 to paint the interior of the town hall, this bid is labor only. VanGelderen stated that she would like something done with the wallpaper and added \$250 to the quote for this.

MOTION BY VANGELDEREN SUPPORTED BY THOMPSON TO APPROVE THE BID FROM GEROGE THOMPSON FOR PAINTING FOR A TOTAL OF \$2750.00 ROLL CALL VOTE NOLAN YES, THOMPSON YES, VANGELDEREN YES, KEMPKER YES MOTION CARRIED

b. Cal's Lawn Service Bid to extend the deck for the ballot box on the entrance to the building. Material \$450.00 Labor \$600.00 Total \$1050.00

MOTION BY THOMPSON SUPPORTED BY NOLAN TO APPROVE THE BID FROM CAL'S LAWN SERVICE FOR A TOTAL OF \$1050.00 ROLL CALL VOTE NOLAN YES, THOMPSON YES, VANGELDEREN YES, KEMPKER YES MOTION CARRIED

c. Bid for new well from Koops (Wahlfield Drilling Co. Inc.) drilling well up to 60ft, grout for new well 6 bags, well permit fee, water sample for \$9,032.02. Kempker stated that he would like a water sample first before a new well is installed. MOTION BY VANGELDEREN SUPPORTED BY THOMPSON TO APPROVE THE BID FROM KOOPS FOR A TOTAL OF \$9,032.02 ROLL CALL VOTE NOLAN

YES, THOMPSON YES, VANGELDEREN YES, KEMPKER NO, 3-1 MOTION CARRIED

d. Fisher submitted a quote to replace the main hallway doorway (3'4" x 6'8") and also the office entry doorway (3'0" x 6'8"), both doors to be aluminum white finished both to have brushed aluminum finished – Panic Bar, butt hinges, weather strip kit, cylinder keyed to township keys, labor to remove both existing doorway and install new total price \$13,922.00

MOTION BY THOMPSON SUPPORTED BY KEMPKER TO APPROVE THE BID FROM FISHER DOOR & HARDWARE, INC. FOR A TOTAL OF \$13,922.00 ROLL CALL VOTE NOLAN YES, THOMPSON YES, VANGELDEREN YES, KEMPKER YES, 4-0 MOTION CARRIED

- e. Locking Securing Mailbox.com large custom high security through the wall deposit drop box with hopper drop door for a total of \$1,699.99 MOTION BY NOLAN SUPPORTED BY THOMPSON TO APPROVE LOCK BOX FOR A TOTAL OF \$1,699.99 ROLL CALL VOTE NOLAN YES, THOMPSON YES, KEMPKER YES, VANGELDEREN YES, 4-0 MOTION CARRIES
- **f.** Bids for PODS / Units Nolan stated that the township may be better off having a shipping container as it may be cheaper to just have that brought in. VanGelderen tabled bid for the mean time.

6. ADJOURN

MOTION MADE BY VANGELDEREN SECONDED BY NOLAN TO ADJOURN AT 6:50 P.M. ALL AYES. MOTION CARRIED.