

**CONSTRUCTION COMMITTEE**  
**MEETING MINUTES**

February 4, 2019  
6:30 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present:

Dennis Dolan , Douglas Helzerman, Robert Bezotte

**1. CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Dolan at 6:30 p.m.

**2. APPROVAL OF MINUTES**

Minutes of meeting dated: January 14, 2019

Motion to approve the minutes as presented.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

**Motion Carried (3-0-0)**

**3. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved By** R. Bezotte

**Seconded By** D. Helzerman

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

**Motion Carried (3-0-0)**

**4. CALL TO THE PUBLIC**

None.

**5. REPORTS**

Valerie Vig advised that they were about a week behind due to weather. Building is relatively dry. Underground plumbing is done and finishing up underground electric this week. Roof installation is not dependent on warm weather so winter temperatures are not a problem.

Discussion took place regarding work schedule and importance of move-in date.

**6. ACTION ITEMS**

**6.a J.S. Vig Pay Application #7**

911 Central Dispatch: \$370,896.76

Motion to approve payment.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

**Motion Carried (3-0-0)**

**7. NEW BUSINESS**

**7.a Schedule Next Meeting**

Next Meetings to take place on:

Monday, March 4, 2019, at 6:30 p.m.; and,

Monday, April 1, 2019, at 6:30 p.m.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 6:51 p.m.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

Yes (3): D. Dolan , D. Helzerman, and R. Bezotte

**Motion Carried (3-0-0)**

Respectfully submitted by:

Carol Sue Jonckheere,  
Recording Secretary