

CONSTRUCTION COMMITTEE

MEETING MINUTES

December 7, 2020, 3:00 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present:

Robert Bezotte, Douglas Helzerman, Jay Drick

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Bezotte at 3:05 p.m.

2. ROLL CALL

The following members attended remotely as follows:

Douglas Helzerman, Handy Township, Michigan

Robert Bezotte, Marion Township, Michigan

Jay Drick joined the meeting at 3:09 p.m., Howell Township, Michigan

3. APPROVAL OF MINUTES

Minutes of meeting dated: November 16, 2020

Motion to approve the minutes as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): J. Drick

Motion Carried (2-0-1)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Helzerman

Seconded By R. Bezotte

Yes (2): R. Bezotte, and D. Helzerman

Absent (1): J. Drick

Motion Carried (2-0-1)

5. CALL TO THE PUBLIC

None.

6. REPORTS

None.

7. ACTION ITEMS

7.1 J.S. Vig Pay Application #22

Central Dispatch Facility: \$13,387

Brad Alvord presented the Pay Application and Valerie Vig provided an update on the final remaining warranty item.

Commissioner Drick joined the meeting at 3:09 p.m.

Motion to approve payment.

Moved By D. Helzerman

Seconded By R. Bezotte

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

Motion Carried (3 to 0)

8. NEW BUSINESS

Committee members scheduled the next meeting for December 21, 2020 at 4:00 p.m.

9. ADJOURNMENT

Motion to adjourn the meeting at 3:15 p.m.

Moved By D. Helzerman

Seconded By J. Drick

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

Motion Carried (3 to 0)



Natalie Hunt, Recording Secretary