

ST. JAMES TOWNSHIP

P.O. Box 85

Beaver Island, Michigan 49782

Supervisor Bill Haggard called a special meeting of the St. James Township Board to order on June 12, 2014 at 8:00am. Also present were Jim Wojan, Don Tritsch, Rick Speck, and Jean Wierenga.

Agenda:

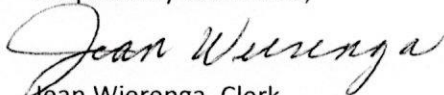
1. Approve the contract with the Charlevoix County Road Commission to purchase gravel.
2. Approve letter of support for AM Vets.

The attached paperwork is the Charlevoix County Road Commission Contract mutually agreed between St. James Township and Charlevoix County Road Commission, and the resolution that St. James Township has agreed to contract:

Second on Agenda: Motion by Speck and seconded by Tritsch to write letter of support for the Am Vets to apply for a grant. Motion carried.

Motion by Wojan and seconded by Haggard to adjourn meeting at 8:06am. Motion carried.

Respectfully submitted,



Jean Wierenga, Clerk
St. James Township

CHARLEVOIX COUNTY ROAD COMMISSION

CONTRACT

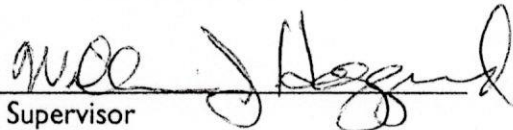
It is mutually agreed between ST. JAMES Township and Charlevoix County Road Commission, that the following construction will be contracted and completed by:

RIETH-RILEY CONSTRUCTION: Produce and stockpile 5,000 Tons of MDOT 23A Specification Aggregate, August 30, 2014 completion date.

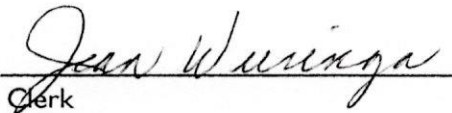
It is further agreed that the 23A Aggregate crushing project estimated total cost (to be completed by **RIETH-RILEY CONSTRUCTION**) is **\$46,250 (\$9.25/TON)** and has an August 30, 2014 completion date. The Township shall pay Charlevoix County Road Commission within 30 days 100% of the final billing for the above project.

ST. JAMES Township

Charlevoix County Road Commission


Supervisor

Manager


Clerk

Clerk

Date: 6/12/14

Date: _____

J. Wojan moved for the adoption of
the following resolution, supported by R. Speck

WHEREAS, **ST. JAMES** Township has agreed to contract the below listed Contractor, through Charlevoix County Road Commission, to perform the following:

RIETH-RILEY CONSTRUCTION: Produce and stockpile 5,000 Tons of MDOT 23A Specification Aggregate, August 30, 2014 completion date.

at a total Township estimated cost of **\$ 46,250.**

AND, WHEREAS, **ST. JAMES** Township has agreed to reimburse Charlevoix County Road Commission for 100% of the total costs incurred from **Rieth-Riley Construction** completing the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED, that the St. James Township Supervisor and Clerk, and the Charlevoix County Road Commission Manager and Clerk be authorized to sign this agreement.

AYES: 5

NAYS: 0

I certify that the above is a true copy of a resolution adopted by **ST. JAMES** Township on 6/12, 2014.

Jean Wussinga
Clerk