

SPECIAL DORR TOWNSHIP BOARD MEETING HELD JULY 25, 2008

Meeting called to order by Supervisor Kaczanowski at 2:30 p.m.

MEMBERS PRESENT: Don Kaczanowski, Jodi Brummel, Jan Saunders, Tammy VanHaitsma, Paul Davis, and Don VanDorp

MEMBERS ABSENT: Larry Dolegowski
(1 visitor)

Reason for the meeting was to discuss the bids received on the heating/cooling system for the complex building.

Bids were received for both a geothermal and traditional heating and cooling system. Discussion was held on both types of systems.

Davis moved and seconded by Saunders to proceed with a geothermal system. (2 YEAS, 4 NAYS, 1 ABSENT). Motion denied.

Bids for the traditional heating cooling system were then reviewed. Bids were received from DeWEERD Heating & Air Conditioning, Inc., Pleune Service Company, Geiger Heating & Cooling, Inc., MJW Consulting, LLC, Permoda Air Temperature Specialties Inc., and ACR Heating and Cooling Inc. Discussion was held on the various bids.

VanHaitsma moved and seconded by VanDorp to accept the bid from Pleune Service Company of \$19,450. Motion carried.

Further discussion was held on the efficiency of the furnace and air conditioning units in Pleune's bid. The prior motion was then amended.

VanHaitsma moved and seconded by VanDorp to amend the previous motion to accept the bid from Pleune Service Company of \$19,450, plus an upgrade of \$2,700 to a 16 SEER furnace and 92 percent efficiency air conditioning units, for a total cost of \$22,150. Motion carried.

Davis moved and seconded by VanDorp to adjourn. Motion carried.

Jodi L. Brummel
Dorr Township Clerk