

## Advisory Board Minutes

October 5, 2021

The Meeting was called to Order by Chairperson L. Johnson at 6:00pm.

The Pledge of allegiance was said by all.

Motion to approve the Minutes of 8/5/21, seconded by L. Johnson. Motion passed.

The Financials for August were reviewed by the Board. Motion by D. Schosker, Seconded by J. Robinson to approve the financial report. Motion passed.

Proposals by Schuell Fence and Milestone Fence Companies to build new fence around Cripe-Witter Cemetery and Portage Prairie Cemetery was presented to the Board. Schuell Fence quoted \$24,924.11 for Portage Prairie Cemetery and Milestone Fence quoted \$26,404.00.

Schuell Fence was \$1,479.89 less than Milestone Fence. Motion by J. Robinson, seconded by D. Schosker to award the Contract for the Fence to Portage Prairie to Schuell Fence. Motion passed.

A Proposal for complete Fencing of Cripe Witter Cemetery was submitted by Schuell Fence. Their Proposal was \$29,206.23 and Milestone Fence submitted their Proposal of \$30,314.50. Schuell Fence estimate was \$1,108.27 lower.

Motion by J. Robinson, seconded by D. Schosker to award the contract for fencing at Cripe-Witter Cemetery to Schuell Fence. Motion passed.

Schuell Fence also submitted an estimate for an Arch over the Entrance Gates at both Cemeteries. D. Schosker said we have signs at both cemeteries identifying the cemetery and another sign would not be economical. The arch at the gates were rejected.

T. McClanahan presented an estimate from Mid-States Recreation for 4 Heavy-Duty Swings for the Park Area. The estimate was \$3,550.90. Other Companies were invited to quote but Mid-States followed through. A discussion about

Handi-Capped Swings ensued. K. McClanahan said that Camp millhouse just put in Handi-capped Swings and They were very costly and the company had to be called into super vise the installation making the cost very high.

Motion by D. Schosker, seconded by J. Robinson to award the contract to Mid-States Recreation. Motion Passed. The handi-capped swings would be tabled until next year.

T. McClanahan explained the urgency of buying two Flag Poles and four flags for the two cemeteries. J. Moritz had reported to McClanahan that the Vendor who he bought his Flag pole from was at the Van Buren County Fair and was discounting his Flag poles while he was at the Fair. Upon meeting the Vendor, he explained his products and discounted the Flag Poles considerably along with four flags. The total cost quoted was \$1,076 complete and they had to be purchased at the Fair for that price.

A check was forwarded to Uncommon USA for the required amount.

T. McClanahan requested a quote from Flags International for two flag poles and four flags. Their quote was \$2,290.16.

D. Schosker made the Motion to approve the Purchase, seconded by J. Robinson.

Motion passed.

Under Good of the Township, D. Schosker reported that the Light at the back entrance was not on and it is very dark and more lights need to be on to protect the people using the Center.

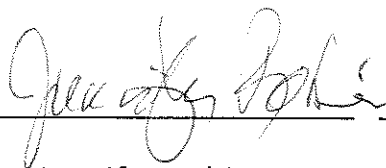
D. Schosker raised the issue of the Block that were left over from the Knee Wall project. The Trustee will check and report at the next meeting.

There being no further business meeting was adjourned.

Respectfully Submitted Jennifer Robinson Secretary



Doloris Schosker



Jennifer Robinson



Leta Johnson