

NOVEMBER 7, 2012 9:00 a.m.

CALL TO ORDER: 9:00 a.m. by Supervisor Paterek
MEMBERS PRESENT: Paterek, Smith, Ruthenberg, Lobeck, Swiacki
MEMBERS ABSENT: None

PUBLIC COMMENT:

NEW BUSINESS:

Senior center – roof repair: Paterek moved Lobeck seconded to have D&C Roofing install new metal roof at a cost of \$7,500 as presented, pending receipt of workers' compensation and liability insurance.

Ayes: Smith, Paterek, Ruthenberg, Lobeck, Swiacki **Motion CARRIED**

Paterek moved Swiacki seconded to have Orchard Construction, Inc. complete job if D&C Roofing does not provide workers' compensation and liability insurance at a cost of \$7,790 as presented.

Ayes: Smith, Paterek, Lobeck, Ruthenberg, Swiacki **Motion CARRIED**

PUBLIC COMMENT:

ADJOURNMENT: Paterek moved Ruthenberg seconded to adjourn the meeting at 9:10 a.m.

Motion CARRIED

Mary K. Swiacki
Armada Township Clerk

John W. Paterek
Supervisor