

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
DECEMBER 10, 2019

The Supervisor called the meeting to order at 9:06 a.m.

Members present: Malkin, Kowalski, Pike, Kochany, Reder, Walsh
Members absent: Brandt

The purpose of the meeting was to give the board the opportunity to interview three contracting firms for the design/build of the renovation and expansion of our fire station. Each of the firms were supplied a copy of The Sidock Group feasibility study prior to this meeting.

The three firms interviewed for the project were the following:

- Serenus Johnson Construction partnered with WTA Architects
- Pumford Construction, Inc.
- Three Rivers Corporation

It was the consensus of the board that each of the three firms would do an excellent job for this project. An additional special meeting has been scheduled for Monday, December 16, 2019 at 10:00 a.m. to decide which firm will be awarded the project.

The meeting adjourned at 11:50 a.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor