

Special Board Meeting April 18th, 2022

Supervisor Mattson called a special meeting of the board to order at 6:00 p.m.

Roll call: All members were present. G. Wille, M. Steinbrecher, D. Dixon, R. Mattson, and D. Oman. No one was absent. No one else was present at the meeting.

Supervisor Mattson presented three proposals to the board for the painting of the interior of the community center building, which includes the front entrance, main hall, new addition, wash and prep walls in the large kitchen, paint the coat room and current township board office, It does not include the old doctor's office which was already painted. The bid does not include DISCA Office, post office, bathrooms, boiler room or janitor storage room.

Bosk Corp of Escanaba, \$7,250.00. Jim Peterson Iron Mountain, \$4,850.00 and Joe Painting, Niagara, WI \$4,690.00. Supervisor Mattson is familiar with the quality of work of all the above bidders and recommends that the board award the work to Jim Peterson. D. Dixon Supported the motion. All voted in favor no one was opposed.

Supervisor Mattson reports that he was contacted by his niece (Mrs. Jeanie Johnson) asking the township board to permit the North Dickinson School to use the township facility two days earlier than the school previously requested and outside of what boards written policy is for reserving/renting. Mrs. Johnson has not contacted Mr. Fuchs but rather contacted Supervisor Mattson. D. Oman reported that there still needs to be cleaning of the community center prior to rental and the days they requested are probably the only days to clean depending on when the construction ceiling tile replacements, wood trim installation and painting is completed. To clean properly the facility needs to be emptied of everything cleaned polished and dried and that will take between two and three days to complete. No action was taken. The request was not considered or acted on because it is a special meeting, and the request was not on the agenda of the special meeting.

D. Oman reported that his niece (Mrs. Krystal Fayas) contacted him and asked if the board was willing to sponsoring a boy's little league team at Felch at a cost of \$250.00. No action was taken. The request was not considered or acted on because it is a special meeting, and her request was not on the agenda of the special meeting.

R. Mattson excused himself and left the meeting to attend a church meeting at 6:15 p.m.

The board members looked over the community centers main hall, the new addition, the old doctors' office, the large kitchen, and main entrance door problems.

The meeting adjourned at 6:40 p.m.

Darrell J. Oman

Felch Township Clerk.