

## CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for a special meeting March 13, 2019. Chairperson Nancy Collins presided.

**Member's Present:** Dave Barnum, Nancy Collins, Carolyn Crowe and Malisse Whitmore.

**Member's Absent:** Tim Sassanella.

**Guest's Present:** Bob Lewandowski, Twp Supervisor, Brian Russell from Russell Electric.

A special meeting was held to discuss the bid received from TMA Electric. After bid review it was discovered the bid was not in code compliant.

A discussion regarding the bid resulted in a motion by Whitmore, support by Barnum to resined the bid from TMA.

Roll Call:

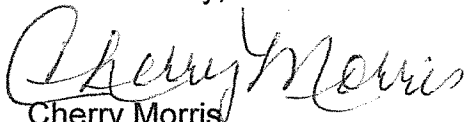
Ayes: Barnum, Collins, Crowe, Whitmore.

Nayes: None. Absent: Sassanella. Motion carried.

Motion by Whitmore, support by Barnum to accept bid from Russell Electric not to exceed \$60,000.

Motion by Whitmore, support by Barnum to adjourn. Motion carried.

Submitted by,

  
Cherry Morris  
Secretary