

SPECIAL MEETING NOVEMBER 2, 1988

The meeting was called to order at 10 a.m. by Supervisor James Totten. Also present were Marcia Strong, clerk; Edgar Scharrer, treasurer; James Dorr and Alvin Block, trustees.

A motion was made by Scharrer, supported by Strong that we request permission from the Saginaw County DPW to extend a water main along the following roads:

- Townline Road from the end of the line to the corner of Dehmel and Townline Roads
- Beyer Road from Townline Road to Lange Road
- Lange Road from Beyer Road to 1320 feet east of Gera Road
- Gera Road from 200 ft. south of Lange Road to Townline Road
- North and South Evergreen east of Gera Road
- Gera Road approximately 1850 ft. north of Canada Road
- Canada Road from the end of the line east to Pagels Road
- Pagels Road from Canada Road to Downing Road
- Downing Road from Pagels Road to Block Road
- Beyer Road 800 ft. south of village limits

Motion carried.

A motion to allow the supervisor and the clerk to sign the contracts with the individual property owners was made by Dorr and supported by Block. Motion carried.

Two residents were in attendance to object to the process used to disseminate information on the project. They were Ray Engel and Ron Holck.

Meeting adjourned at 10:45 by motion of Strong, supported by Scharrer. Motion carried.

Marcia Strong, clerk