

Royalton Township Special Board Meeting

July 16, 2013

Unapproved

7:55 pm, July 16, 2013, Royalton Township Special Board Meeting was called to order by Chair Wayne Olson, with Supervisor Leslie Orvis, Supervisor Marshall Pearson, and Clerk Roberta Folkestad present. Also present were Troy Haug, Roxanne Orvis, and Avis Pangerl.

The pledge of allegiance was recited.

The purpose of this meeting is to hire Construction Management for the process of building the new town hall.

After discussion about Supervisor Pearson's research with another engineering firm for construction management costs, motion by Supervisor Pearson to hire Troy Haug, with Mark Haul Construction Inc. at a cost of \$24,490.00 as construction management: see attached agreement; with Royalton Township Supervisor Marshall Pearson acting as job superintendent; second by Supervisor Leslie Orvis, motion carried unanimously.

Being no further town business, motion by Supervisor Pearson to adjourn, second by Chair Olson, motion carried unanimously. 8:22 pm, meeting adjourned.

Respectfully submitted:

Royalton Township Clerk, Roberta Folkestad

Chair, Wayne Olson

Supervisor, Leslie Orvis

Supervisor, Marshall Pearson

