

Minutes for Special Meeting of Whitney Township
held on March 25, 2020

Meeting was called to order by Supervisor, Donald Becker at 11:30am.

Present: Becker, Gehris, McAlindon, Zimmermann, Anderson (part of the meeting)

Absent: None

Purpose of Meeting:

Legal Discussion about pending litigation

Meter Replacement Bid

Moved by Zimmermann, Seconded by McAlindon, CARRIED with a roll call vote as follows to go into closed session

Zimmermann- Yes

Gehris- Yes

McAlindon- Yes

Becker- Yes

Moved by McAlindon, Seconded by Becker, CARRIED with a roll call vote as follows to go back into open session

McAlindon- Yes

Gehris- Yes

Becker- Yes

Zimmermann- Yes

Meter Replacement Bids-

We received a bid from SLC Meters to replace the meters in the Township \$75.00/in-house and \$85.00/outside the house

B. Nelkie and K. Dewald have started a company that is doing water meter replacement and have given a bid to the Township \$68.00/meter no matter whether they are in the house or outside the house.

Moved by Zimmermann, Seconded by McAlindon, CARRIED to hire B. Nelkie and K. Dewald's company to replace the meters for \$68.00/meter in Whitney Township.

Adjournment:

Moved by Anderson, Seconded by Zimmermann, CARRIED to adjourn at 12:25pm.

Kimberly Anderson
Whitney Township Clerk

