

**WRIGHT TOWNSHIP SPECIAL BOARD MEETING
AUGUST 5, 2010 - 1:15PM**

1. Becker called the meeting to order at 1:15 p.m. Board members present: Tracy Worrell, Rick Schoenborn & JoAnn Becker. Way and Westgate were out of town and therefore unable to attend. The meeting was called to discuss bids for the waxing and buffing of the new vinyl floor and to discuss a bid for repainting of the existing file cabinets.

2. No additions to agenda.

3. Becky Boersma spent considerable time interviewing professional floor care companies and received bids as well as much information regarding how to care for the new floor and the fact that good mats are necessary as well as proper rollers and table leg covers, etc. The board concurred that purchasing good absorbent rugs is necessary - Becky had prices from Menards and one other supplier. She will check comparable mats and prices further.

There was considerable discussion on methods, products and number of coats listed on the various bids. Motion by Worrell, supported by Becker that we accept the bid from Perfect Image (\$385) predicated upon checking out references and that if that information is not satisfactory, then to accept the bid from AAA Floor Care (\$450) predicated upon reference check. Becky was also to check out the hardness of the surface being proposed. Motion carried. See attached bids:

4. Motion by Worrell, supported Schoenborn to accept the bid for painting the file cabinets from Superior Automotive (\$485.) The cabinets would need to be emptied, and ready for paint and delivered at Superior on a Friday, so that they could dry over the weekend and then be transported back to office by the township. Motion carried. Becky is to make arrangements.

5. There were no public comments.

6. There were no board concerns.

7. With no further items, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,

JoAnn Becker