

# Village of Bellaire

## PROPERTY & BUILDING COMMITTEE

Butch Dewey, Chairman

Anne Wendling

Helen Schuckel

### MEETING MINUTES

April 1, 2010 at 2:00 pm

1. **Call to Order:** Chairman Dewey called the meeting to order at 2:00 pm.
2. **Roll Call Attendance**
  - Present:** Chairman Butch Dewey & Helen Schuckel.
  - Absent:** Anne Wendling
  - Staff Present:** Ken Stead, Janet Koch
  - Also Present:** Rob Silk
3. **Approval of Agenda:** The agenda was approved.  
**Motion by Schuckel, seconded by Dewey, to approve the agenda as presented. Motion carried by voice vote.**
4. **Approval of Minutes:** The minutes were approved.  
**Motion by Schuckel, seconded by Schulz, to approve the minutes of October 7, 2009 as presented. Motion carried by voice vote.**
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business:** None presented.
7. **New Business**

Bids to complete the electrical work funded by the EECBG Energy Grant were opened. Two sealed bids were delivered to the village offices before the deadline of April 1, 2010 at 2:00 pm. Arndt Electric's bid was \$50,004.00 and the bid from Sky Electric (of East Jordan) was \$56,522.00. Chairman Dewey noted that the biggest difference between the two bids was in the downtown street lighting.

**Motion by Dewey, seconded by Schuckel, to recommend to the Village Council to approve Arndt Electric's bid of \$50,004. Motion carried by voice vote.**
8. **Discussion**

Chairman Dewey asked Ken Stead if the DPW had any concerns regarding village buildings and properties. Stead said everything was in pretty good shape.
9. **Communication/Informational:** None presented.
10. **Closing Member/Public Comments:** None presented.
11. **Adjourn:** Meeting adjourned at 2:14 pm.

Compiled by Janet Koch, Clerk  
Minutes subject to approval

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

P.O. Box 557 202 N. Bridge Street  
Bellaire, Michigan 49615

Phone (231) 533-8213

Fax (231) 533-4183

E-Mail: vlgbellaire@torchlake.com