

BAY LAKE TOWNSHIP
SPECIAL BOARD MEETING
BAY LAKE TOWN HALL

To Present & Discuss Town Hall Building Project
with General Public & Bay Lake Township Electors
April 1, 2023

Present: Don Hales, John Enright, Carol Pundt, Mindy Tix, Justin Smith

Absent: None

Town Electors Present Present: Katie Johnson, Debra Flam, Liz Davies, Becky Miller
Pat Charlson, Larry Charlson, Kathy Jukish, Carol Malek, Gary Malek, Patricia Miller, Kevin
Miller, Linda Peeples, Jim Lochart, Lynn Seymour

Other Interested Individuals: Todd Madland, Megan Murphy, Andy Barasa

Don Hales called the meeting to order at 10:00am Don Hales led the Pledge of Allegiance.

A motion was made by John Enright and seconded by Justin Smith to approve the agenda. All voted in favor of the motion. Motion passed unanimously.

The individuals present had time before the meeting to look at the final drawings. They were asked if they had any questions. Some questions for the Board were if the roof on the new building would be asphalt or metal, was solar energy for the building discussed, were operational costs discussed, would the new or remodel plans be larger than the present building.

Don Hales gave a brief review on how the Board came to the decision to quote two building options. He also told those in attendance the only option that needed a vote by the electors of the Township was to go forward with building a new building. He reviewed with those in attendance how the building would be financed through 2023 and 2024 Levy Funding. The building project whether a remodel or new building would have no impact on the Levy because the Levy for 2023 and 2024 had already been approved by the vote of those in attendance at the Annual meetings. He was asked if the supervisors had considered any grant funding. Don explained he had gone to the IRRRB, but the Town Hall is located just outside the IRRRB district. Another suggestion was to ask for a grant from the USDA. He said the Board would definitely look into grant funding from the USDA.

The Township also has \$99,485.50 in ARPA funding for the building project. The ARPA monies need to be spent or dedicated to a project by 12/31/2024.

The Board will also take in consideration other uses for the Town Hall other than the Bay Lake Township Board meetings.

The lowest responsible bidder was Baratto Brothers Construction Inc. at \$386,420.00 for a new building and \$360,515.00 to remodel the present Town Hall building.

Don Hales asked for a vote from the electors present whether they would like to build a new Town Hall building not to exceed \$400,000. 14-yes; 0-no. The vote to build a new Town Hall building was unanimous.

A motion was made by John Enright and seconded by Justin Smith to build a new Town Hall not to exceed \$400,000 based on monies from the General & ARPA Funds, and possible grant funding from the USDA. All voted in favor of the motion. Motion passed unanimously.

A motion was made by Justin Smith and seconded by John Enright to award Baratto Brothers Construction, LLC, the contract for a new Town Hal building at the sealed bid price of \$386,420.00. All voted in favor of the motion. Motion passed unanimously.

A motion was made by John Enright and seconded by Justin Smith to adjourn the meeting at 10:45am.
