

Minutes of the Milton Township Board of Trustees Special Meeting July 15, 2014

Special meeting was called to order at 6:03 PM

Attendance

Present: Sweeney, Flowers, Renken,

Absent: Sante, Benjamin

Motion by Renken to nominate Sweeney to chairperson, second by Flowers

Motion Passed

Motion by Flowers to nominate Renken as secretary, second by Sweeney

Motion Passed

Public Comment

No public comment

Approval of Agenda

Agenda was approved as presented.

New Business

New Building Issues

Deputy Supervisor noted that the windows for the new building are the wrong color. We need to discuss if we want to switch to the proper color or take a possible credit.

Brent McClure from Fredrick Construction is here to talk about our options.

Discussion

Fredrick Construction said they would be willing to give us a credit of \$12,000.00 to stay with the current windows. Getting the proper replacement windows would have a lead time of 3 weeks.

Motion by Renken to keep the existing windows for a credit of \$12,000.00 including Fredrick absorbing the cost for siding changes and any other finish changes required, second by Flowers

Roll call; Yes: Flowers, Renken, Sweeney; No: none; Absent: Benjamin, Sante

Motion Passed

Discussion on new siding color

Motion by Renken to approve Sand Stone Beige for the new siding color, second by Sweeney
Motion Carries

Discussion on EIFS colors

Motion by Flowers to have Flowers work with the architect to select the new EIFS colors, second
by Sweeney

Motion Carries

Motion by Renken to have Flowers work with the architect to select stain color for the beams,
second by Sweeney.

Motion Carries

Motion by Renken to adjourn, second by Sweeney

Motion Passed

Meeting adjourned at 7:41 PM

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