

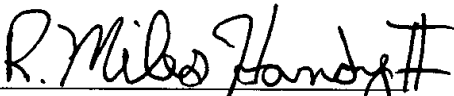
07:044 Motion by FLEMING, supported by MCRAE, award Glenhurst Golf Course bid for installation of new landscaping and awning in rear of Clubhouse to lowest "qualified" bidder Metro Star Brick Pavers, 8325 Lilley Road, Canton, MI 48187, in the amount of \$95,212.00.

Before taking a roll call vote, Supervisor Handy asked to abstain from voting because his wife is involved with a family member of the principal of the business. The Board questioned whether he would stand to profit by her being involved and he said no so the Board agreed that he should continue to vote on this motion.

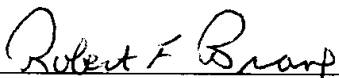
AYES: BRANG, MCRAE, KOBYLARZ, FLEMING, HANDY
NAYS: NONE
ABSENT: CHRISTIE, SIVYER

Motion carried: 5-0

Motion by BRANG, supported by MCRAE, that we adjourn this Special Meeting. Motion carried unanimously. This Special Meeting adjourned at 5:12 p.m.



R. MILES HANDY, II, SUPERVISOR
CHARTER TOWNSHIP OF REDFORD



ROBERT F. BRANG, JR., ACTING CLERK
CHARTER TOWNSHIP OF REDFORD

Recorded by Dorothy Wasmundt