

## TRI R COMMITTEE MINUTES

August 12, 2011

A special meeting of the TRI R Committee was held on Friday August 12, 2011 at the Armour Township Office and called to order at 4:30 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Doug Weddel.

Staff Members Present: Amy Tilley, Landfill Administrator

Delegation: Jonathan Miller, Miller Tree Service

Only one proposal was submitted on the Building Renovation and Dock. The proposal was reviewed and discussed. The budget line account was reviewed and the proposal was within the budgeted amount. A motion to accept the proposal presented by MTS was carried. Work will begin on August 22, 2011.

The skid steer tracks and drive sprockets were also discussed. Members of the committee were asked to review the issue while at the site and come back with a recommendation for the Administrator. The Administrator was directed to investigate costs further and bring back to the September 7 meeting.

### ADJOURNMENT

A motion to adjourn was passed at 4:46 p.m.

### RESOLUTIONS

- ▶ Moved by Doug Weddel , Seconded by Rex Smith, That the TRI R Committee accept the proposal as presented by Miller Tree Service for the Building Renovation and Dock at a cost of \$15,301.00 plus tax and direct the Administrator to proceed with the project. Carried.
- ▶ Moved by Rex Smith, Seconded by Doug Weddel, That the TRI R Committee adjourn at 4:46 p.m. until the next regular meeting scheduled for September 7, 2011 at 7:00 p.m. Carried.

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Bob MacPhail, Chairperson