

Monday, April 1, 1985

DULY ADVERTISED SPECIAL MEETING OF THE TRUSTEES

This duly advertised special meeting of the trustees was called to order by Chairman, George Fisher for the specific purpose of discussing the preliminary plans prepared by Robert L. Hunker Associates, Inc. relative to the renovation of the town hall. Present were trustees, George Fisher, Joseph Broderick and Daniel Schneider, Jr. Clerk, Longina Morgan, was also present, as well as legal counsel, Edward C. Pullekens.

It was noted by the Trustees that the preliminary plans prepared by Robert L. Hunker Associates, Inc. had been reviewed both by the Trustees as well as by the citizens committee. The preliminary plans consisted of the proposal for the interior renovations which will comply with the code requirements involving handicapped, health, fire and structural consideration.

The trustees inquired as to the general comments relative to the plans. It was basically agreed that the concept developed by Hunker & Associates was acceptable. Further discussion was had and the point was stressed that the project could be completed in stages and bid out in stages. Also, additional changes can be made in the preliminary plans. However, the architect had asked for the tentative approval in order that he can proceed obtaining the various approvals from the health department, fire department and other authorities.

After discussion, it was moved by Trustee Joseph Broderick, seconded by Trustee Fisher that: (a) Mr. Hunker be given authority to continue preparing the preliminary plans for the renovation of the township buildings, as proposed. Once the approval from the proper authorities has been obtained, and the preliminary plans have been drawn to meet with said approvals, the plans will again be reviewed by the Trustees.

Further, it was moved that the record should be clarified to the extent that there was still questions as to who was to pay for the various additions, if any, to the town hall which would benefit the Valley Fire District. Should the bids be greater than \$350,000.00, the first item to be deleted would be the area proposed for the Valley Fire District. The proposed renovation of the Township Hall must come first.

After further discussion, it was agreed that the motion relative to Mr. Hunker's continued preparation of the plans be tabled until the next meeting of the trustees on April 3, 1985.

It was then moved by Daniel Schneider and seconded by Joseph Broderick to adjourn the meeting.

The meeting adjourned at 7:00p.m.

CHAIRMAN

CLERK