

**SPECIAL MEETING MINUTES OF THE MENOMINEE-INGALLSTON
FIRE SERVICES' ASSOCIATION**

N3544 US 41

Menominee, MI 49858

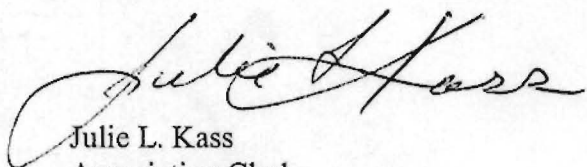
October 5, 2007

Meeting was called to order by Supervisor Paul Anderson at 6:00 p.m. Members in attendance as follows: Menominee; Pat Barker, Dale Axtell, Ken Goffin, Darlene Nerat and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, Dennis Johnson, and Eileen Behrend.

Purpose: Open Septic System Bids.

The three bids the Board received were as follows: Tri-City Plumbing \$4,950, Kakuk Construction \$3,451, and M&M Trucking \$4,350 all the bids were in specifications and had either a bid bond or a cashiers check with them.

Motion made by Julie to award the bid for the Septic Project to Kakuk Construction in the amount of \$3,451, seconded by Lois, motion carried with 7 Ayes, Dale Axtell voting Nay and Patricia Barker Abstaining due to the fact Tony Kakuk is her brother and it would be a conflict of interest.



Julie L. Kass
Association Clerk

12-5-07

