

MCSHA Electronic Vote June 19, 2017

Board members on electronic discussion: Susie Kirch, Jude Tarrant, Patti Petromilli, Mark Black, David Rigby, Mitch Hoggard, Amy Webster

With reference to our discussion on 5/29/3017 at the regularly scheduled board meeting, Preston Dickinson has obtained answers to our questions from DigIt Construction.

1. All roads are to be newly chip sealed
2. No permits required because all work is being done on private roads
3. On Tamarack, road to water tank past cabin 30 will be grated smooth at no additional cost.
4. DigIt has submitted a bid for \$50,498 (attached), which we reviewed at the 5/27 meeting.

Susie Kirch had this bid reviewed by a road construction estimator and it was confirmed to be a reasonable bid.

Susie moved to accept this bid and let the road work begin, it was seconded by David Rigby and voted on. The following members of MCSHA electronically indicated their support: Susie Kirch, David Rigby, Mark Black, Mitch Hoggard, Patti Petromilli. Jude Tarrant.

Amy Webster was traveling and did not reply.

Respectfully submitted,
Amy Webster