

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
OCTOBER 1, 2012

The Supervisor called the meeting to order at 5:22 p.m.

Members present: Brandt, Kowalski, Pike, Kochany, Miller
Members absent: Arnold, Malkin

Estimates to Replace Furnace & Air Conditioners in Township Office & Conference Room

As requested at the township board September 24, 2012 meeting, the Supervisor contacted Mr. Gledhill from Gledhill Heating & Air Conditioning Inc. to have them do an evaluation of the ductwork, insulation, placement of thermostats etc. to determine if the units recommended would improve and balance out the current system or if another solution is needed. After review, Mr. Gledhill found there was not enough room to run ductwork above the drop ceiling. Because the current ductwork is installed under the concrete floor, redirecting the ductwork is not an option. Mr. Gledhill recommended removal of 1' off the office doors to improve air exchange to the system, adding additional cool air returns to increase the size of those currently installed, and regulating the registers (by opening some, and closing other vents). Mr. Gledhill stated doing so would balance out the heating/cooling system 75 & 80 percent.

Motion by Kowalski supported by Miller to accept the bid from Gledhill Heating & Air Conditioning Inc. in the amount of \$9,200 to replace the two furnaces and air conditioning units that service the township offices, install 2 additional cool air returns, and adjust the registers in the offices to balance out the system 75 & 80 percent.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Miller

No: None

Absent: Arnold, Malkin

Motion carried.

Motion by Kowalski supported by Brandt to accept the bid from Gledhill Heating & Air Conditioning Inc. in the amount of \$4,200 to replace the heating/cooling unit that services the conference room, replacing the current wall unit with a 2.5 ton heat pump 30,000 BTU Mitsubishi ceiling heat & air conditioning unit.

Roll call vote:

Yes: Brandt, Kowalski, Pike, Kochany, Miller

No: None

Absent: Arnold, Malkin

Motion carried.

The meeting adjourned at 5:50 p.m.

Cindy L. Kowalski, Clerk

Gary A. Brandt, Supervisor