

Town of Lucas
Special Meeting Minutes
Monday July 14, 2014

All Board Members Present

Building Repair: Mike Olson from Lindus was there to present their roof system. Complete tear off of the existing roof, Tiger Paw is the barrier, won't leak, lifetime workmanship warranty, no leak by Lindus, steel has 35 year no fade warranty by Angla. Township can make some money by recycling the old steel. Estimate for town hall/meeting room portion is \$26, 870. Discussion between Board member on pros and cons of the different roof estimates. Steve made a motion to go with the Lindus roof system, Bob seconded, motion passed. Discussion about pros and cons of borrowing the money or finding money within this and future budgets. Steve made a motion to borrow \$16,870 for roof purchase, Bob seconded, motion passed.

Adjourn: Steve made a motion to adjourn, Bob seconded, motion passed

Stacey Simonson
Clerk, Town of Lucas