Wright Township Steering Committee on Township Owned Land MINUTES Wednesday August 23, 2023 5:45 pm Wright Township Offices 1565 Jackson St, Marne, MI 49435

Committee Attendance: Tyler Austin, Rich Dausman, Stephanie Mayrose, Rick Schoenborn, Kathy Lothschutz, Steven Quirk, Sharyl Dietrich Absent: Rich Dausman, Rick Schoenborn BCI Attendance: Doug Kloostra, Travis Kamstra MEM Attendance: Mark McDowell

- 1. Meeting called to order at 5:47 pm
- 2. Agenda approved
- 3. Minutes from the July 12 meeting approved
- 4. No public comment
- 5. Unfinished business
 - BCI and MEM have been selected as the General Contractor and Architect for the new township hall.
- 6. New business
 - a. Review Contract The Township lawyer will have to review the contract and it will be signed once it has been reviewed.
 - b. Reviewed building requirements and preliminary design
 - c. We need to determine the following information to proceed
 - i. Information Technology needs
 - ii. Election space needs

Meeting Adjourned 7:15 pm.

Next meeting – Wednesday, September 13, 2023 at 5:45 pm at at Wright Township Offices 1565 Jackson St. Marne, MI 49435.