

**MINUTES**  
**LAKE CHARTER TOWNSHIP**  
**SPECIAL BOARD MEETING**  
**May 4, 2007**  
**8:30 a.m.**

**CALL TO ORDER**

The meeting was called to order by Supervisor John Gast at 8:34 a.m.

**MEMBERS PRESENT**

Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Betty Korcek, Treasurer; William "Bill" Geukes, and Terry Eichler Trustee. Tom Carson, Trustee and James Stine, Jr., Trustee were absent.

Visitor, Dave Kunde was present.

**AGENDA ITEM**

*Discussion and Selection of Architect Based on Interviews conducted April 12, 2007*

Supervisor Gast, Clerk Payne, Trustee Eichler reported they visited the offices of Abonmarche Architects and spent time with Jeff Saylor going over their prints and specification books. They were found to be most complete, with a beginning cost and ending cost.

Their presentation to the board on April 12, 2007 was good and well received. There were no concerns and they were very well organized. The buildings they have done for other clients always blend in with the surrounding area.

Some concerns with Tera Architects and Chris Brooks Architect were that they are sole proprietors and should some problem arise, there is no one to have the work fall back on to.

Trustee Geukes commented that since he is in the dry wall business and has experience with specification books, he commented theirs had everything detailed and easy to get to the mechanics of the project. This avoids having contractors pointing fingers at each other, and make the job easier.

Dave Kunde spoke well of all three architects and commented that he would have no problem if the board chose Abonmarche, he felt comfortable with them.

After discussion, it was moved by Payne seconded by Geukes to accept the proposal of Abonmarche Architects for the architectural bid and construction management not to exceed \$130,000 plus reimbursables and also have them pursue grant availability. No commercial kitchen is needed at this time. Five ayes, motion carried.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

With no objection the special meeting adjourned at 8:54 a.m.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Gloria A. Payne, Clerk

Dated: \_\_\_\_\_

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John Gast, Supervisor