

**MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD  
MEETING HELD SEPTEMBER 11, 2023**

Supervisor Michael Runyan called the Albert Township Special Board Meeting to order at 1:15 p.m. with Trustee Dick Deska, Treasurer John Righi, Clerk Sandy Raffin. With 3 public members and Financial Processor, Laura Schrader present.

Supervisor Michael Runyan the Pledge of Allegiance.

A moment of remembrance was given for 9-11.

Discussion was held regarding the pavilion, stating the floor is unacceptable. Clerk, Sandy Raffin spoke to Tommee Render and Rick Tuthill and had both look at the floor. Rick Tuthill suggest he could tear up the current floor and replace it with a standard cement floor. Ed Duke, Duke Construction signed a contract stating that Rick Tuthill's payment of \$13,000.00 come out of his draw. Contract received and filed. Clerk Sandy Raffin made a **motion** to pay Rick Tuthill \$13,000.00 to replace the aggregate floor, to come out of Ed Duke's final draw, seconded by Treasurer John Righi. Motion carried with a roll call vote of 4 yea votes. A suggestion was made to contact Ed Duke, Duke Construction's insurance to place a claim. Ed Duke, Duke Construction told Clerk Sandy Raffin he would have project done in ten days after concrete is poured.

Treasurer John Righi made a **motion** to adjourn at 1:35 p.m. seconded by Clerk Sandy Raffin. Supervisor Runyan declared meeting adjourned.

Respectfully,

Laura Schrader  
Financial Processor/Deputy Clerk