

BIG CREEK TOWNSHIP
SPECIAL MEETING
LUZERNE NORTHWOODS CLUB
APRIL 24, 2014

PRESENT: Booth, McGregor, Avery, Mitchell, Mundt.

ABSENT: None

Meeting called to order 6:00 p.m.

Board discussed renovations necessary to keep the building useable, including replacing both furnaces, removing and replacing the west basement wall and part of the north basement wall, replacing the well pit, removing and replacing the north entry deck, and refinishing the hardwood floor.

Booth will contact contractors re: replacing the basement walls and get bids for same. He has also contacted c2ae re: an engineer to look over the building and determine plan of action and if other work also is required. A special meeting will be planned for next week to review the bids and make a decision. First rental for the season on May 17.

Meeting adjourned 6:35 p.m.

Rhonda Mundt, Clerk