

**Au Train Township Special Board Meeting Minutes**  
**May 22, 2024 5:30 pm - 5:52 pm**

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**Roll Call:**

Board Members Present: Supervisor Michelle Doucette, Clerk Mary Johnson, Treasurer Kristy Cota, Trustee Jake Miller and Trustee Tom Balmes.

Also Present: Ryan Walther, Steve Barr, Kathy Barr, Matt Lang, Donna Shields, Nancy Bailey and other persons who did not sign in.

Supervisor Doucette opened our special meeting at 5:34 p.m. leading us with the pledge.

**Purpose of the Special Board Meeting:**

Supervisor Doucette noted that the purpose for the Special Board Meeting was to discuss and review a proposal for concrete to create a slab to install a second pickleball court at the Au Train Playground.

**Approval of the Agenda:**

Moved Doucette/seconded Johnson to **approve the agenda**. Motion carried.

**Public Comment:** Public Comment was made by Nancy Bailey supporting the project.

**Discussion:** Discussion of the cost quote from Fraco for the concrete needed for a pickleball court slab. Fraco is \$180 per yard, Gerou is \$200 per yard. The site prep and installation will be completed by volunteers under the direction of an experienced contractor. The Fraco product is preferred by the volunteer group.

Moved Johnson/seconded Cota to **approve the Quote from Fraco in the amount of \$3,990.54 - for 56'x29'x41' concrete slab and sheet mesh**. Johnson, yes; Cota, yes; Miller, yes; Balmes, yes; Doucette, yes. Motion carried.

**Public Comment:** Public Comments were received from Kathy Barr, Steve Barr, and Matt Lang.

**Board Member Comments:** Additional Board Member Comments were made.

**Adjournment:** Moved Doucette/seconded Balmes to **adjourn at 5:52 pm**.

Submitted by Mary Walther Johnson, Clerk

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Mary Walther Johnson

APPROVED DATE: 06/17/2024