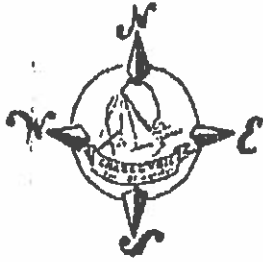


# CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.  
CHARLEVOIX, MICHIGAN 49720  
(231) 547-5451



PROJECT  
PINE RIVER PLACE

## Special Meeting Minutes July 10, 2017

A Special Meeting of the Charlevoix Housing Commission was called to order by President Crandall at 1:00 pm at Pine River Place, 210 West Garfield, Charlevoix, Michigan.

- PRESENT:** Left, Buday, Stephan, Crandall
- ABSENT:**
- OTHER:** Julie Waterman, Executive Director  
Brad Waterman, Maintenance Supervisor  
Cindy Morris, Administrative Assistant  
Clarence Peters, resident of Pine River Place

### New Business:

#### Quote for Addressable Devices for Fire Alarm System –

Julie Waterman presented a quote from the company SimplexGrinnell in the amount of \$19,340.00 to upgrade the fire alarm system to include addressable devices. This will allow for a more precise diagnostic in order to locate a specific area in the event of a fire. Brad Waterman discussed the system in more detail.

Joan Buday made a motion to approve the quote of \$19,340.00 to upgrade the fire alarm system to addressable devices. Lillian Left seconded the motion.

Yes: Left, Buday, Stephan, Crandall

No:

Abstentions:

Absent:

Public Comment – None

Adjournment – The meeting was adjourned at 1:05 pm.

  
Submitted by: Julie Waterman, Executive Director

July 10, 2017

Approved by: Laurie Crandall, Board President