

The board held a special meeting June 24, 2016 at the township building. At 11 AM Dave Lang- President called the meeting to order. The following also were present: Trustees- Jay Clark, Jeremy Saling; Fiscal Officer-Molly Long, and resident Kenneth Johnson.

The purpose of the special meeting was to discuss the Pleasant Chapel Rd. paving bids and award a contract.

Lang reported that he spoke to the Prosecutor's Office and was advised that since bids were so close the township could award the bid to whomever we wanted.

The trustees discussed that they were very satisfied with the 2015 outcome of the paving done by Shelly. Both Beal and Tavener Rds. have held up very well, Shelly was very timely in that they were in and out very quickly and they provided very good traffic control, which keeps the residents happy.

Because of the above reasons and how close the bids were:

Clark made a motion to award the Pleasant Chapel paving contract to The Shelly Co. Second by Saling, vote unanimous.

Lang will contact both companies with award notice.

Motion to adjourn by Lang, second by Saling.

TRUSTEE

TRUSTEE

TRUSTEE

FISCAL OFFICER