

MINUTES OF SPECIAL MEETING HELD MAY 16, 2017 AT 6 PM

A SPECIAL MEETING WAS HELD TO DISCUSS TOWNSHIP BUSINESS AND AWARD ROAD BID.

ROAD SUPERVISOR, ED STANLEY, PRESENTED THE TWO ROAD BIDS. ROBERTS BID OF \$66990.00 INCLUDES "GRINDING DOWN". BROWN COUNTY DOES NOT. WITH THE ADDITIONAL COST THEIR BID IS \$68458.18. MOTION BY BURNS TO ACCEPT ROBERTS PAVING BID IN THE AMOUNT OF \$66990.00. MOTION WAS SECONDED BY DAUGHERTY. ALL YEA.

THE INSPECTION REPORT FOR THE 2017 INTERNATIONAL TRUCK WAS PRESENTED.

ROAD SUPERVISOR INFORMED THE TRUSTEES THAT THE VILLAGE OF BETHEL HAS A 2013 TRUCK THAT THEY PURCHASED NEW IN 2014 FOR \$119988.32. THE VILLAGE WANTS TO SELL THE TRUCK BECAUSE IT TOO BIG FOR THEM. MOTION BY BURNS TO APPROVE THE PURCHASE OF THE TRUCK FROM THE VILLAGE FOR \$75,000 IF THEY WILL ACCEPT THAT AMOUNT. MOTION WAS SECONDED BY DAUGHERTY. ALL YEA. THE OFFER WILL BE EXTENDED TO THE VILLAGE.

DUE TO THE SIZE OF THE NEW TRUCK IT WILL BE REQUIRED THAT ALL ROAD EMPLOYEES BE CDL CERTIFIED AND HAVE A PHYSICAL EVERY TWO YEARS.

THE NEW MOWING CONTRACTOR, DREAMSCAPES, INFORMED THE CEMETERY SEXTON THAT THEY COULD NO LONGER MOW THE CEMETERY FOR THEIR BID AMOUNT OF \$1100.00 PER MOW. THE SECOND BIDDER, GREEN IMAGES, WILL BE CONTACTED.

MOTION BY BURNS TO ADJOURN, SECONDED BY DAUGHERTY. ALL YEA.