

MINUTES FROM SPECIAL MEETING HELD MARCH 15, 2022

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBER PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON, ALSO IN ATTENDANCE WAS ED STANLEY.

THE MEETING WAS HELD TO AWARD THE ROAD BID. ED STANLEY PRESENTED THE CALCULATED ROAD BIDS TO THE TRUSTEES. BROWN COUNTY CONSTRUCTION CAME IN THE LOWEST AT \$66,768.00. RESOLUTION BY REDDEN TO ACCEPT THE BID FROM BROWN COUNTY CONSTRUCTION. 2<sup>ND</sup> BY WILSON. ROLL CALL: REDDEN, YES, WILSON, YES, REED, YES.

PROPERTY OWNERS WILL BE GIVEN NOTICE OF THE ROAD PROJECT. IF PROPERTY OWNER WON'T PAY FOR THE REPLACEMENT OF THE CULVERT THE COST CAN BE ACCESSED TO THEIR PROPERTY TAXES.

MEETING ADJOURNED.