

RECORD OF PROCEEDINGS

0121

Minutes of

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held OCTOBER 20, 2008 20

The Atwater Township Trustees held a special meeting Monday October 20, 2008 at 6:30 pm at the Atwater Town Hall located at 1219 St Rte 183 atwater, Ohio. To open and review bid proposals for the Fire Station Paint Project.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Dan Derreberry, Rebecca Bennett, James Mathews, Martha Bevard, Naomi Wise, Mel Russell, Don DeCrane, Lynn Whittlesey, Beckie Whittlesey, Walter Baine and Peggy Baine.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 6:40pm. Roll call Cindy yes, Jim yes, Dan yes.

Chairman Derreberry stated due to the Township receiving no bid offers, the board has two options. We can either re-advertise or consider putting the paint on ourselves. Jim Conley asked if the Fire department would consider doing the work. Don DeCrane stated the last time they did not have volunteers to do the work in the past. Cindy Werab inquired about having the Road Maintenance Department rent equipment to perform the work. Dan stated tht the work must be done to specifications.

Motion by Cindy Werab, seconded by Dan Derreberry to re-advertise for bid proposals, to be received by 6:30pm November 5, 2008. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Motion by Cindy Werab, second by James Conley, to adjourn. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (6:45pm)

Dan Derreberry

Cindy Werab

Rebecca Bennett