

RECORD OF PROCEEDINGS

0115

Minutes of

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10-111

SEPTEMBER 22, 2008

Held _____ 20_____

The Atwater Township Trustees held a special meeting on September 22, 2008 at 5:30pm to review bids for the "Fire Department Hose Tower Repair project" at the Atwater Town hall located at 1219 St Rte 183 Atwater Ohio.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Dan Derreberry, Rebecca Bennett, Ed Kintz, Ken Schalmo, Martha Bevard, Naomi Wise, Don DeCrane, and Mel Russell.

CALL TO ORDER

Chairman Derreberry called the meeting to order at 5:30pm. Roll call Cindy yes, Jim yes, Dan yes.

The township received tree sealed bids for the project.

- 1. Ed Kintz Construction \$15,000.00
- 2. Schalmo Builders \$17,590.00
- 3. E.C. Smith Construction \$15,500.00

After reviewing the bid packages, the following action was decided upon.

Motion by James Conley, Second by Cindy Werab to have council review the bid package from Ed Kintz Construction and upon their approval to award the project to that company. 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. (5:51pm)

Dan Derreberry

James Conley

Rebecca Bennett

Cindy Werab