

**The Florence Township Trustees
Special Meeting Minutes
Oct. 12th, 2011, 8am**

The Florence Township Trustees held a special meeting on Wed. Oct. 12th, 2011. It was held at the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio.

The following trustees were present:

John Krumwiede
Raymond "Skip" Halliwell
Orville Saylor

Architect Dan Frederick submitted his recommendation for the garage project - low bidder, Hoover Construction based in Ashland, Ohio. Trustees discussed cost and alternate bids. Clerk will research if a bank will go beyond a 7 year term for a building loan.

MOTION: Orville made the motion to award the base bid (235,200) and Alternate #1 (5600.) to Hoover Construction for a total of \$241,200. The motion was seconded by John. Roll call: all 'ayes. Motion approved.

MOTION: Orville made the motion to adjourn. It was seconded by Skip. Roll call: all 'ayes. Meeting adjourned.