**VILLAGE OF STRASBURG** 

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Village of Strasburg
May 9, 2024
Special Village Board of Trustees Meeting

The Strasburg Village Board of Trustees held a special meeting on May 9, 2024, regarding action on submitted bids for OSLAD Grant. The meeting was held at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:00 p.m. with all reciting the "Pledge of Allegiance".

In attendance were Trustees Robert Anderson, Jack Clark, MaRanda McClain, Kristina Moore and Dawn Schlechte, Clerk Linda Oakley, Gary Kull and Ed Held. Absent was Trustee Ian Kinkley.

**Motion** by Trustee Schlechte to accept the low bid of Grunloh Building, Inc was seconded by Trustee Moore. Motion voted on by roll-call vote and carried. Anderson – yea; Clark – yea; Kinkley – absent; McClain – yea; Moore – Moore; Schlechte – yea 5 yea – 0 nay – 1 absent.

Discussion held to put in a change order to erect only the shell of the pavilion as completion is cost prohibited. Items to be completed as bid were tennis court, basketball court, walking path and upgrade the electrical. NOTE: Playground equipment is ordered separate from bid.

Special Board Meeting was adjourned at 6:30 PM.

Linda Oakley, Village Clerk