

Special MEETING
WEDNESDAY SEPTEMBER 02, 2015

CALL TO ORDER: Chairman Warren Walker @ 7:30 p.m.

ROLL CALL: Harold Grosnickle, Warren Walker, C. Jason Ritter, Sandy Borchers,
Guests: Sue Allen Dave Moulden,

PRAYER & PLEDGE: Waived

PURPOSE: Community Center Bids ready for Newspapers and any other Business that comes before the Board

090215-01S Warren Walker moved that Chief Moulden received the Specifications to form from McCarty assoc. The Bid packet shall be broken into 5 specific areas. All bidders shall purchase the Bid Packets from McCarty Assoc. Chief Moulden will advertise for bid the Community Center in the Community Press and the Township website.. 2nd. Jason Ritter

Vote: HG WW JR – All Aye Motion Carried

090215-02S Warren Walker moved to give a bonus of 41654.60 to Chris Williams. 2nd. Jason Ritter

Vote: HG WW JR – All Aye Motion Carried

FYI- Mark Greatorax will review his current Health Insurance Premium and will get back to the Township.

FYI- Chief Moulden presented 2 letters of Thanks for Mr. Ted Hahn and Mr. Tom Cornwell. The board signed and chief will mail them.

FYI- the Board will need to check into the funding of the Community Center from the estimated provided by McCarty Assoc. and from the bids to be received.

090215-3S Harold Grosnickle moved to adjourn the meeting @7:40 p.m. 2nd. Warren Walker

Vote: JR WW HG All Aye Motion carried

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer