**Minutes of Special Trustee Meeting**

**June 24, 2021**

Attendees: Trustees: Chairman Steven Lust, David Schrote, Wayne Creasap

Fiscal Officer: Lavon Verity

Meeting convened at 6:00 pm by Chairman Lust.

**Trustee Creasap made a motion to accept the warrants prepared by Fiscal Officer Verity,**

**Seconded by Trustee Schrote. All in favor, motion carried 3-0.**

Levy information will be submitted next month with the Auditors office present.

**Trustee Schrote made a motion to trim the trees on Schwinfurth for a bid of $2,200 from Reece tree trimming. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

Two bids for the 2021 road project were submitted for review.

Shelly and Sands, Mansfield $113,464.50

Parks Enterprises, Marion $109,409.40

**After a short discussion, Trustee Schrote made a motion to award the bid of $109,409.30 to Park Enterprises. Trustee Creasap seconded the motion. All in favor, motion carried 3-0.**

**(Bid Attached )**

With no further business to bring before the board, Trustee Schrote made a motion to adjourn; second by Trustee Creasap. All in favor 3-0. Meeting adjourned at 6:11 p.m.

Next meeting will take place on July 20, 2021 @ 6:00 p.m. at the trustee’s office.

Minutes recorded by and prepared by Fiscal Officer Lavon Verity on June 24, 2021.

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Chairman, Steven Lust

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Fiscal Officer, Lavon Verity