

Held August 9th, 1940.

Present ; Davis, Warthen and Bovard.

The Minutes of last meeting read and approved.

This meeting was called on account of resurfacing Mill and Carey Streets just outside of Village Coroporation.

The Village of Utica has contracted with Louis Dehmer, Inc. for resurfacing various streets in the village.

Louis Dehmer, Inc, submitted us a bid on our work on resurfacing the two streets above mentioned as follows:

Mill St. To Blacksnake Road,	2.816 Sq. Yds.
Carey Street,	267 " "

at the following price if same would be done at the time they did the work for the Village.

31 tons of # 6 stone @ \$ 2.40 per ton,	\$ 74.40
54 " # 46 " @ \$ 2.50 " "	135.00
2621 Gals. RT-5 @ .105 per gallon	275.21
	<u>\$ 484.61</u>

Upon Motion Mr. Davis was authorized to contact the County Engineer with reference to the above Bid and if same was satisfactory to him to call The Louis Dehmer Inc., at Tiffin that we would accept the bid for the resurfacing the above streets.

There being n- further business upon Motion meeting adjourned to meet the evening of August 16th. 1940.

Clive Davis, President, [Signature] Clerk.