

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 20, 1999

19

The Washington Township Board of Trustees met this date in special session to accept and open bids for the Smoot/Weaver Roads Rehabilitation Project.

Mr. Coad called the meeting to order and asked for the roll call. Present were Mr. Coad, Mr. Torrens and Mr. Londot. Also present: Clerk Phil Shaw, Dale Parker and Pat ~~Stace~~
Stace

Mr. Coad asked the Clerk to open all bids and read them out loud.

1. The Shelly Co. = \$229,689.50
2. Kokosing Inc. = 235,595.50
3. Hazen & Sons = 317,911.55

Resolution 99-12- With all bids in, Mr. Torrens moved to accept the bid from the Shelly Co. as the lowest and best bid for the Smoot/Weaver Roads Rehabilitation Project. Seconded by Mr. Londot, vote unanimous.

Mr. Londot moved to adjourn. Seconded by Mr. Torrens, vote unanimous.

Frank G. Coad, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Monte L. Londot

Monte L. Londot, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk