

6-23-08 present monte, frank, phil and jerry

REPORTS

#1 JERRY HULL REPORTED THAT HE IS HAVING PROBLEMS WITH THE FORD LOUISVILLE DUMP TRUCK AND HAD A FUEL LINE REPAIRED ON THE CASE MOWING TRACTOR.

OLD BUSINESS

#1 THE BOARD DISCUSS THE 1.75 MIL LEVY FOR EMS SERVICES FOR WASHINGTON TOWNSHIP, DECIDED TO GO WITH THE RENEWAL LEVY FOR FIVE YEARS.

#2 RESOLUTION 08-14 MR. LONDOT MOVED TO PLACE A 1.75 MIL LEVY FOR EMS SERVICES FOR WASHINGTON TOWNSHIP ON THE NOVEMBER BALLOT. SECONDED BY MR COAD. VOTE: MR. LONDOT YES, MR. COAD YES, MR. TORRENS ADSENT. MOTION CARRIED.

NEW BUSINESS

#1 THE BOARD DISCUSSED APPLYING FOR REMURSEMENT FOR COSTS OCCURRED DURING THE SNOW STORM ON MARCH OF 2008 FROM FEMA.

#2 RESOLUTION 08-15 MR. COAD MOVED TO DESIGNATE PILLIP M. SHAW AS THE APPLICANT'S AUTHORIZED AGENT FOR THE PUPRIC ASSISTANTANCE GRANT FROM FEMA FOR THE SNOW STORM MARCH 2008. SECONDE BY MR. LONDOT. VOTE: YES , YES AND ABSENT MOTION CARRIED.

#3 THE BOARD RECEIVED ONE BID ON THE ROAD REPAIR PROJECT FOR 2008 FROM SMALL'S ASPHALT PAVING INC.
PER UNIT BIDS.

#8 LIMESTONE = 25.74 PER TON

MC-3000 = 2.28 PER GAL.

TACK COAT = .95 PER GAL.

448 TYPE 1 = 49.13 PER TON

448 TYPE 2 = 48.19 PER TON

TOTAL FOR REPAIRS , CHIP-SEAL AND ASPHALT = 228,640.17

#4 MR. LONDOT MOVED TO ACCEPT THE BID FROM SMALL'S ASPHALT PAVING FOR THE 2008 ROAD REPAIR PROJECT.