

Chairman Madden called the meeting to order at 9:00 am. Trustee Gabram was present. Fiscal Officer Charles Walder was also present.

Trustee Mueller was absent with apologies.

**ROAD DEPARTMENT - ROAD MATERIALS BID AWARD:** The cost of road materials is up from last year but there was only one bidder.

*Mr. Gabram made the motion to approve awarding road material bids as follows, pending approval by the Road Superintendent:*

*Hot Mix #448 Type 1 to Kokosing Materials Inc, Fredericktown, Ohio for an amount of \$62.00 per ton as the primary supplier.*

*Hot Mix #448 Type 2 to Kokosing Materials Inc, Fredericktown, Ohio for an amount of \$53.00 per ton as the primary supplier.*

*Mr. Madden seconded the motion and it passed.*

**COMMENTS FROM THE PUBLIC WERE RECEIVED.**

**PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.**

*Mr. Gabram made the motion to adjourn. Mr. Madden seconded and it passed.*

The meeting was adjourned at 9:36 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka