

MINUTES OF THE BOARD OF LICING TOWNSHIP TRUSTEES, SPECIAL MEETING HELD AT THE TOWNSHIP HALL, JACKSONTOWN OH AT 8:00PM ON SEPTEMBER 27, 2002.

MR MILLER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: DAVE MILLER, RON ACCORD AND JILL LINN.

PUBLIC NOTICE OF THE SPECIAL MEETING WAS ADVERTISED IN THE ADVOCATE ON SEPTEMBER 11 & 15 2002.

THE PURPOSE OF THE SPECIAL MEETING WAS TO OPEN AND AWARD THE BID FOR THE CHIP AND SEAL AND BLACKTOP PROJECT.

THE SHELLY CO HAD A BID OF \$103787.10. BEING THE ONLY BID, MR MILLER MADE A MOTION TO AWARD THE BID TO THE SHELLY CO FOR \$103787.10. MR ACCORD SECONDED THE MOTION. ROLL CALL: MILLER, YES; ACCORD, YES.

MR MILLER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR ACCORD