

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphite Corp., Cal., O. Form No. 1077

Held

Oct. 9, 1985

19

A special meeting was called to order by Chairman George Fisher, Jr., at 6:30 P.M. to discuss salt shed bids and renovation bids. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edw. Pullekina.

Mr. Broderick moved that the bid of Campbell & Co. in the amount of \$512,525.00 on the salt shed be accepted.

A representative of James Contracting objected to the award as no bond was included in the bid of Campbell & Co.

The trustees went into executive session. Upon readjournment Mr. Broderick stated that they had discussed the legal aspect of the Revised Code and a bid bond was required. Therefore, he withdrew his motion to accept the bid of Campbell Co.

Mr. Broderick then moved that the bid of James Contracting in the amount of \$14082.00 be accepted. Mr. Fisher seconded the motion. No performance bond is required. Voting yes: Fisher, Broderick, Schneider.

No decision is to be made on the renovation bids.

A special meeting will be held on Monday Oct. 14, 1985 at 6:00 P.M. to discuss building insurance. Mr. Pullekina had talked to Mr. Steiger of Seibert - Keck and stated that attempts to receive other insurance quotes were still being pursued.

Mr. Pullekina also stated that he had talked to the prosecuting attorney regarding payment to township employees for digging graves. Letters are to be written by Mr. Anderson and Mr. Tesmer to the prosecuting attorney explaining the situation. His opinion will be accepted by the trustees and the state auditor.

A motion by Fisher, seconded by Schneider, to accept the prosecuting attorney's decision regarding grave digging. Voting yes: Fisher, Schneider. Abstaining - Broderick.

Mr. Pullekina stated that transfer of \$75,000.00 from the general fund to the road and bridge fund had been approved.

A motion by Fisher, seconded by Schneider, to have the tractor tires filled with calcium at a cost of \$159.00. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to adjourn.

Chairman

Clerk