

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE SPECIAL MEETING**

June 30 2010

Present at this special meeting of the Boston Township Trustees were Trustees Amy Anderson, and Jerry Ritch; and Fiscal Officer Joanne Noragon. Trustee Chairperson Anderson called the meeting to order at 5:30 P.M.

The purpose of the meeting is to award the Major Road chip, seal and striping project. The bid specifications returned by the specified date have been reviewed by Road Superintendent Tesmer and the Summit County Engineer.

After further discussion of the Major Road chip, seal and striping project bids received from Specialized Construction for \$64,626.00 and Lytle Construction for \$51,492.00, **Motion** by Anderson, seconded by Ritch to accept the Lytle Construction. All voting yes. Motion passed.
[2010-0630-01]

Motion by Anderson, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned at 5:35 p.m.
[2010-0610-01]

CHAIRMAN

FISCAL OFFICER