

SAGAMORE HILLS TOWNSHIP – SPECIAL

Friday, September 25, 2009 – media notified

The special meeting was called to order by Chair Hunt at 4:00 pm. R/C Hunt-present; Snell-present; Barrett-present; Fiscal Officer Gale-absent.

The purpose of the meeting was to award the bid for the Springledge and Springwood Drainage and Roadway Improvement Project and to transact any other business the Board deemed necessary.

The County Engineer reviewed all the bids for the project and issued a letter recommending the project be awarded to the low bidder Karvo Paving Company in the amount of \$129,344.80.

RESOLUTIONS

Mr. Hunt moved to adopt **RESOLUTION 36-09** to award the bid for the Springledge and Springwood Drainage and Roadway Improvement Project to Karvo Paving Company in the amount of \$129,344.80. Seconded by Mrs. Snell. R/C Vote: all in favor.

There was no further business. Mr. Hunt moved to adjourn at 4:02 pm. Seconded by Mr. Barrett. R/C Vote: all in favor.