

Meeting Minutes
June 24, 2011 3:00 PM
Special Meeting
Bid Resolution Issue

Present: Trustee Ron Holdeman, Trustee Jim Leu, Fiscal Officer Dawn Wheatley, Maintenance Supervisor Tim Lambert and Jon Whitmore of the County Prosecutors office.
Absent: Trustee Phil Wiland

It was brought to the Prosecutors office that the contracts for the road repairs were not legal because the vote was not unanimous. Jon Whitmore of the County Prosecutors office reviewed the resolutions for getting the road estimates from the County Engineer and the resolutions for proceeding to bid and to accept the contracts. After review of them Mr. Whitmore said that the resolution that would be in question is the resolution stating the list of roads for repair given to the Engineer to get the estimate. Being that the project was submitted with a unanimous vote no matter if someone changes their mind the project stands. Trustee Leu had to send home the contractor today but will call them to let them know they can resume on Monday.

Trustee Holdeman motioned to adjourn 2nd by Trustee Leu.
Meeting adjourned at 3:21 PM.

Swan creek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
July 1, 2011

Ronald Holdeman

Entered:

Phil Wiland