

PARKMAN TOWNSHIP TRUSTEES
Special Meeting of September 6, 2008

A special meeting of the Parkman Township Board of Trustees was called to order at 1:05 p.m. by Trustee Chairman, Kevin O'Reilly. In attendance were Trustees-Kevin O'Reilly, Lucinda Sharp-Gates and Patrick Joyce, and Tom Evers. The purpose of the meeting was to discuss the purchase of a truck and the OPWC Issue 2 Newcomb Road project. The Maple Leaf was notified to publish the special meeting. Lucinda took the minutes in the Fiscal Officer's absence.

The Newcomb Road Issue 2 money with Middlefield Township was discussed. Patrick made a motion to accept the Newcomb Road joint project as awarded by the OPWC. Lucinda seconded the motion. (Resolution No. 08-149) Motion carried unanimously.

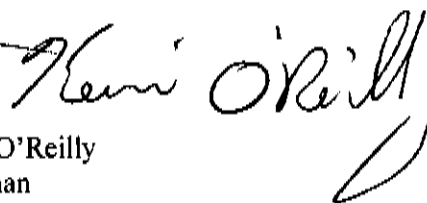
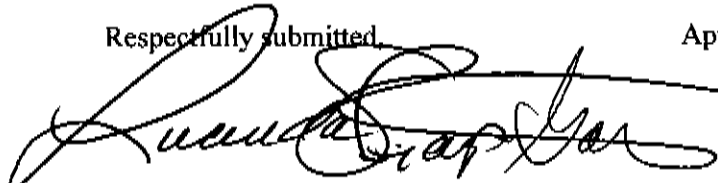
A discussion of the truck issue followed about specs, bidding and retrofiting. The demo truck will need some changes. Patrick made a motion to put the specs up for public bid for the single axle dump truck. Lucinda seconded the motion. (Resolution No. 08-150) Motion carried unanimously. Tom will see that the bid is published in the Maple Leaf.

Adjournment

Kevin moved for adjournment at 2:15 p.m., seconded by Lucinda. (Resolution No. 08-151) Motion carried unanimously.

Respectfully submitted,

Approved,



Lucinda Sharp-Gates
Trustee

Kevin O'Reilly
Chairman