BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting October 30, 2019 12:00PM Township Administration Building 3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- Present

Trustee Frank Parke- Present Trustee Ted Webb- Present

Fiscal Officer Jeannie Eddy- Present

ADMINISTRATION:

 Open Contractor Bid Packets for the Hillside Cemetery Improvement Project

207-19 Motion to accept the bid contract from Shook Construction pending

township legal council's review of the documents submitted.

Motion: Parke Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

208-19 Motion to adjourn the meeting at 12:07PM

Motion: Parke Second: Webb

Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES

Attested by: Fiscal Officer Jeannie Eddy

Approved by: Chairman Trustee Paul Hovis

Date

Date