

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR MAY 14, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Comm.} Melinda S. Redmond {Assessor} Jason Cass

Roll call by Butch Border

Town Clerk _____ Border

Trustee _____ Sanders

Trustee _____ Wanzo

Trustee _____ Stedelin

Trustee-----J. Ray

Chairman Michael J. Young

OLD BUSINESS:

- A. Approval of minutes from the April 9, 2008 Regular Meeting.
- Motion—YOUNG—2ND—WANZO—Motion Passed.

NEW BUSINESS:

- A. Approve Bills for April 2008, to be paid in May 2008.
- Motion—WANZO—2ND—STEDELIN—Motion Passed.
- B. Approve Payroll for May 2008 for the TWP.
- Motion—RAY—2ND—WANZO—Motion Passed.
- C. Road Commissioner Schwartz to open SEALED OIL BIDS, and Board awards Contract to lowest approved Bidder:[30,000 gallons]
- | | | |
|----------------------------------|-------------|------------|
| [2005 Howell/General Contractors | \$.87 gal. | =\$26,067] |
| [2006 `` `` `` | \$1.12gal. | =\$33,705] |
| 2007 `` `` `` | \$1.49gal. | =\$44,760] |

of Bids received [1]

Bid—HOWELL PAVING Price submitted: \$1.5855gal. Total: \$47,565.00

Contract awarded to: Howell Paving Low Bid of \$1.5855 per gallon

30,000 gallons x \$1.5855 per gallon = \$47,565.00

- Motion—STEDELIN—2ND—SANDERS—Motion Passed for 35,000 gallons instead of 30,000.
- D. Review & discussion of proposed 2009 Budget and Appropriations for Town Fund and Road & Bridge Division.
- TWP. Board discussed, revised and tabled until regular June 11, 2008 Meeting.
- E. DEPARTMENTS REPORTS:=NONE
- F. ROUNDTABLE DISCUSSION:=NONE
- G. ADJOURNMENT:
- Motion—SANDERS—2ND—RAY—Motion Passed at 7:45 PM.
 - Next Meeting Wednesday June 11, 2008 at 6:00 PM.
 - BUTCH BORDER TWP. CLERK.