

ROSS TOWNSHIP
SUPERVISORS
SPECIAL MEETING
JUNE 11, 2018

The Special Meeting of the Ross Township Supervisors for the purpose of awarding road bids was called to order at approximately 6:00 p.m. by Chairman Beers with members Vice Chairman Drake and Supervisor Shay present.

The list of road projects was reviewed and after some discussion a motion was made by Vice Chairman Drake to accept the bid from Bruce George Paving for Faulstick Rd. as described in the base bid documents. (which included a portion that is within Hamilton Township that they have agreed to have included and be billed separately) The motion was seconded by Supervisor Shay and carried. (Amount \$177,349.52)

A motion was made by Chairman Beers to accept the seal coat bid provided by AMS to do Ross Lane and Woodhaven Dr. as outlined in the bid documents. The motion was seconded by Supervisor Shay and carried. (\$49,603.88)

It was determined that the State Liquid Fuels account will have sufficient funds to pay for the above projects with a small balance remaining for perhaps some equipment items to be purchased.

There being no further business, the meeting adjourned at 6:07 p.m..

Respectfully submitted,

Doris Price, Secretary