

KINGSVILLE TOWNSHIP SPECIAL MEETING

August 2, 2012

The Kingsville Township Special Meeting was called to order by Dennis Huey, Chairman at 6:00 pm at the Kingsville Fire Hall. This was followed by the Pledge of Allegiance. In attendance were Dennis Huey, Doug Reed and Darrell Ensman, Trustees. Neal Stewart, Kingsville Road Supervisor, Tom Peters, North Kingsville Road Supervisor and Sarah Patterson, Fiscal Officer.

The purpose of this special meeting was to discuss the OPWC Green Road Paving Project bids.

Doug Reed made a motion to go into Executive Session to discuss a legal opinion on the matter of the Green Road Paving Project. Darrell Ensman seconded the motion. On the call of the roll: Dennis Huey – Yes, Darrell Ensman – Yes, Doug Reed – Yes.

After some discussion regarding the legal opinion Doug Reed made a motion to go back into regular session. Darrell Ensman seconded the motion. On the call of the roll: Dennis Huey – Yes, Darrell Ensman – Yes, Doug Reed – Yes.

Once back in regular session and after receiving a legal opinion from counsel Doug Reed rescinded his previous motion to award the OPWC Green Road Paving Project to Koski Construction with regard to them not being the low bid. Darrell Ensman seconded the motion; all yes.

Doug Reed made a motion to award the OPWC Green Road Paving Project to Allega's bid of \$186,587.00. Darrell Ensman seconded the motion; all yes.

With nothing else to discuss or decide Doug Reed made a motion to adjourn the meeting at 7:00 pm. Darrell Ensman seconded the motion; all yes.

Dennis Huey, Chairman

Sarah Patterson, Fiscal Officer