

Mr. French called the Emergency Meeting to order for the purpose of issuing road purchase orders at 7:30 PM, Monday, June 11, 2007 at the Fire Station with the following Trustees present.

Mr. French, here
Mr. Seemann, here
Mr. Holko, here

Mr. Holko moved to purchase granulated slag from Bierhill not to exceed \$1,000.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#135-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Holko moved to purchase road oil from Russell Standard not to exceed \$25,000.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#136-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Holko moved to purchase road oil and labor from Trumbull County Engineers Office not to exceed \$18,000.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#137-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seeman moved to adjourn at 7:40 PM. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#138-07		Mr. Seemann, yes
		Mr. Holko, yes

Minutes recorded by Trustee Holko

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee