

Mr. French called an Emergency Meeting to order on Thursday, October 11, 2007 in the Town Hall at 6:30 PM with the following Trustees present;

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

Trustee Seemann shared the information given to us from the Trumbull County Engineer's Office and their recommendation for acceptance of the bid for the Miller South Road Project.

Mr. Seemann moved to accept the bid from D'Orio Paving Inc. for the Miller South Road Project in the amount of \$60,449.90. Mr. French seconded the motion.

Motion Carried #234-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Trustees and Fiscal Officer signed the proper documents. Trustee Seemann will contact DiOrio Paving for dates to begin the project.

Mr. Holko moved to adjourn at 6:50 PM. Mr. French seconded the motion.

Motion Carried #235-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Attest: Ida Dolly Mansfield

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Ramon W. French, Chairman

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Douglas S. Seemann, Trustee

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Andrew R. Holko III, Trustee