

Mr. French called the Special Meeting to order on Wednesday, January 9, 2008 at 5:00 PM with the following Trustees present and answering roll call:

Mr. French, here  
Mr. Seemann, here  
Mr. Holko, Military Duty

Mr. French reported the subject of this special meeting is to discuss the proposed Issue II project for resurfacing Housel Craft Road between Route 45 and Corey Hunt Road.

Mr. French moved to adopt the following resolution:

Be it resolved that the Bristol Board of Trustees will provide money from the general fund and local gas tax fund to provide the needed 31% local share of the proposed Issue II project to resurface Housel Craft Road between Route 45 and Corey Hunt Road. Mr. Seemann seconded the motion.

Discussion: The total cost of the project would be \$117,986.00 with the Township share of \$36,576.00.

Motion Carried	Roll Call	Mr. French, Yes
#001-08		Mr. Seemann, yes
		Mr. Holko, Military duty

Mr. French moved to adopt the following resolution:

Be it resolved Bristol Board of Trustees designate Mr. Seemann as chief executive officer and Ida Dolly Mansfield as the financial officer of TH 222 B, Housel Craft Road resurfacing project. Be it further resolved that Mr. Holko be designated as project manager. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#002-08		Mr. Seemann, yes
		Mr. Holko, Military duty

Mr. Seemann moved to adjourn at 5:20 pm. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#003-08		Mr. Seemann, yes
		Mr. Holko, Military duty

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Ramon W. French, Chairman

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Douglas S. Seemann, Trustee