

Mr. Holko called a Special Meeting to order at 6:12 PM at the Fire Station Meeting Room on Thursday, April 8, 2010, with the following Trustees present and answering roll call:

Roll Call	Mr. Holko, present
	Mr. French, present
	Mr. Seemann, present

Mr. Holko stated the reason for the meeting was for passing Resolutions to award the capital improvement construction contracts per the recommendations for award of bids by the Township's Architect, Baker, Bednar & Associates, Inc. (memo attached) for the new Fire Station.

Mr. Seemann moved to pass attached Resolutions for DSV Builders for \$1,045,100.00, Charniga Plumbing for 224,490.00, York-Mahoning for \$112,700.00, and SM Electric for 226,117.00. Mr. French seconded the motion. Discussion: It is noted that the Township's legal council, Attorney Mark Finamore advised and wrote the Resolutions.

Motion Carried	Roll Call	Mr. Holko, yes
#065-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to adjourn at 6:28 being there is no further business to come before the board. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#066-2010		Mr. French, yes
		Mr. Holko, yes

Minutes recorded by Trustee Holko

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee