

Mr. Holko called to order the Emergency Meeting of April 14, 2010, at 7:00 PM in the Town Hall for the purpose of discussion and possible payment to Architects and to hire a firm to do an archaeological study. The following Trustees were present and answering roll call;

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

Mr. Seemann moved to accept a bid from ASC Group not to exceed \$7,000.00. ASC Group will conduct an archaeological investigation on site of the new Fire Station. Mr. Holko seconded the motion.

Discussion: This investigation will satisfy the Ohio Historical Society requirement to complete the FEMA Grant.

Motion Carried	Roll Call	Mr. Holko, yes
#082-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to make a partial payment of \$30,000.00 to the Architect, Baker, Bednar & Associates, Inc. toward services rendered. Mr. French seconded the motion.

Discussion: The Township will be reimbursed from the FEMA Grant.

Motion Carried	Roll Call	Mr. Holko, yes
#083-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to adjourn at 7:50 PM. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#084-2010		Mr. French, yes
		Mr. Seeman, yes

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Clerk