

Mr. Holko called the emergency meeting of the Bristol Board of Trustees to order at 5:30 pm on June 13, 2011 with the following Trustees present:

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

Mr. Holko stated this emergency meeting was called to replace the cut tire of the Township backhoe.

Mr. Holko asked Mr. Seemann to keep the minutes.

Mr. French made the motion to purchase two tires from Kauffman Tire to replace the tires of the township backhoe not to exceed \$1,400.00. Mr. Seemann seconded the motion.

Discussion: Only one tire is cut but due to the age of the tires on the backhoe it would be best to purchase a set of two. This will allow the Township to retain a spare.

Motion Carried
#176-2011

Roll Call

Mr. Holko, yes
Mr. French, yes
Mr. Seemann, yes

Mr. Holko moved to adjourn at 5:45pm. Mr. Seemann seconded the motion.

Motion Carried
#177-2011

Roll Call

Mr. Holko, yes
Mr. French, yes
Mr. Seemann, yes

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

Minutes were recorded by Douglas S. Seemann