

Girard Township
Special Meeting Minutes
May 17, 2018

Opening

Clerk Kathy Weigt called the Special Meeting to order at 4:45p.m. on May 17, 2018. Trustee Candy Cox directed the Pledge of Allegiance.

Present

Treasurer Julie Waterbury, Clerk Kathy Weigt, Board members Candy Cox, George Baker, Supervisor Gene Easterday was absent.

No public attendees.

The purpose of the meeting was to rescind the 2018 Road Contract Resolution, approved, at the May 7, 2018 Regular Board Meeting, and, approve the 2018 Revised Road Contract Resolution. Changes being, replace the sealcoating of King Rd (Butler Twp- Tobalske) with Tobalske Rd (King Rd to Herricksville Rd.).

Motion by Trustee Candy Cox, supported by Trustee George Baker to rescind the original 2018 Contract Resolution and adopt the revised contract.

If necessary, amendments to the budget will transpire after the May 22, 2018 audit.

Trustee Candy Cox moved to adjourn. Treasurer Julie Waterbury supported.

Meeting was adjourned at 4:50 p.m.

Minutes submitted by:

Kathy Weigt