

7/25/2011

## Special Meeting

Supervisor Mann called the Special Meeting to order on July 25, 2011 at 9:00 a.m., the purpose of the meeting was to accept bids on replacing the flat roof on the FD and Township portion of the flat roof.

Trustees present: Mann, Widmayer, Huber, Becktel & Schmitt. Absent: Macomber, Kolon. The Board reviewed and discussed three bids that Widmayer presented. After viewing and discussing all bids. Motion Huber, seconded Becktel to accept the bid from C. Schmitt Contracting. The bid for the Fire Department section which includes the Fire Truck Bays and Fire Department Office/Meeting is \$13,676.41 to be paid from Special Housing and \$6,298.59 for the Township Meeting Room to be paid from the General Fund for a total of \$19,975.00 with a 10 year warranty on materials and lifetime warranty on labor. Roll call vote. Ayes: Huber, Becktel, Schmitt, Widmayer and Mann. **CARRIED.** (Bids on file and may be reviewed at the Manchester Township Office).

Motion Schmitt, seconded Widmayer to adjourn. Ayes: all. **CARRIED.** Special Meeting adjourned at 9:20 a.m.

Ann M. Becktel  
Approved: 8/9/2011