

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

APRIL 22, 2008

Pizzino called the special meeting to order at 1:00 p.m., at the Jackson Township Hall with all Trustees, Chief Assistant Fiscal Officer Kerr, Lyon, Fitzgerald and Heck present.

Pfund Superior Sales

Chief Heck explained that a check is needed for the ambulance delivery on Thursday.

Walters moved and Burger seconded a motion to approve the payment to Pfund Superior Sales in the amount of \$149,328.00. **3-0 yes**

Videre Design

Chief Heck explained there was an issue with the distance learning lab that held up approval of the payment and now everything is okay.

Walters moved and Burger seconded a motion to approve the payment to Videre Design in the amount of \$63,868.41. **3-0 yes**

Walters moved and Burger seconded a motion to adjourn. **3-0 yes**

John Pizzino

Randy Gonzalez