

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

NOVEMBER 20, 2013

Walters called the meeting to order at 8:03 a.m. at the Jackson Township Hall with Trustees Walters and Hawke, Fiscal Officer, Lyon and Boger present. Trustee Pizzino was out of town.

**RESOLUTION 13-078, ATTACHED
BRUNNERDALE-GROTON STORM SEWER REPLACEMENT**

Walters moved and Hawke seconded a motion whereas, Ohio Revised Code Section 5575.01 authorizes the Board of Trustees to enter into a Contract for the repair and maintenance of Township roads without competitive bidding.

Be it resolved that, pursuant to the road repair and maintenance authority granted by Ohio Revised Code Section 5575.01, we hereby adopt and authorize the placement of our signatures upon the attached Contract with Wenger Excavating, Inc. for the Brunnerdale-Groton storm sewer replacement work. **2-0 yes**

Walters moved and Hawke seconded a motion to adjourn. **2-0 yes**

James Walters

Randy Gonzalez