

RECORD OF PROCEEDINGS
April 10, 2010
Page 1 of 1

SPECIAL BOARD MEETING:

Mayor Keairns called the meeting to order at 3:00 p.m.

The special meeting was for the purpose of discussing the road grading being performed by Paul Morgan Excavating. No executive session was held regarding legal matters as posted.

Trustees present for roll call were Trustees Davis, Blanken and Fowler.

After discussion regarding contractor's licensing and the amount of time Mr. Morgan had worked, Trustee Davis moved to have Paul Morgan finish the grading placing a cap of 22 hours, equivalent to \$2,200.00 total for the work. Trustee Blanken seconded the motion.

After further discussion Trustee Davis amended his motion to have Paul Morgan Excavating to complete a one time pass with a cap of 22 hours, or \$2,200.00 to blade the roads as previously agreed upon. Trustee Blanken seconded the amended motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Keairns adjourned the meeting.

Donald G. Keairns, Mayor

Nancy Culbreath, town clerk