

RECORD OF PROCEEDINGS
BOWLING GREEN TOWNSHIP
BOARD OF TRUSTEES

Held: May 17, 2010

Bowling Green Township Board of trustees opened this special meeting at 9am. The purpose of this meeting is to open the road bids and to further discuss the truck bids.

Visitors present: Ryan Packer (Shelly Company), Mike Small (Small Brothers), Will Kern

Trustees received 2 bids on the road. Shelly Company's bid was \$83,802 and Small's bid was \$85,600.

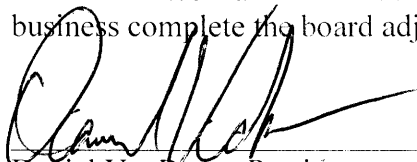
Trustees said they might take off some of the roads on the bid and asked if the price per ton would go up if they reduced the tonage. Shelly's representative said it would depend on how much the tonage was reduced. Small's said their price would not change. Although Shelly's bid was slightly lower than Small's, trustees decided to award the bid to Small's. The board has been satisfied with their work in the past and were concerned the tonage price might go up if they drop some of the roads. Trustee Hupp made a motion to accept Small's bid and Trustee VanBuren seconded the motion. All in favor.

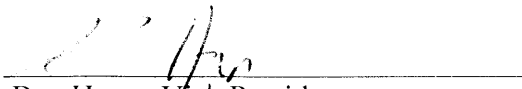
Trustees discussed the truck bids. They received 5 bids.

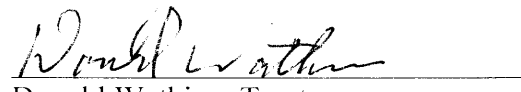
Jeff Drennen	\$56,984.00
Coughlin	\$64,117.94
Ace	\$92,584.00
Dutro	\$54,124.00
Kistler Ford	\$43,722.00

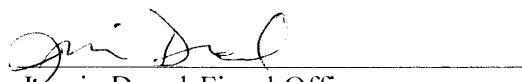
The bid from Kistler was on a smaller truck. So the board compared the next 2 smaller bids and they decided to go with the bid from Jeff Drennen because they did not want another Ford since they have had a lot of trouble with the Ford they have now. Trustee Hupp made a motion to accept the bid from Jeff Drennen GMC. Trustee VanBuren seconded the motion. All in favor. The board will need to decide if they want to trade in the old truck or sell it. The board will also need to decide how much to put down on the truck. FO talked to PNC bank and said their rates are 4.5 to 5 and Park National said their rates are 5.18 to 5.35. Trustee VanBuren made a motion to use PNC bank for the financing of the truck. Trustee Watkins seconded the motion.

Trustee VanBuren made a motion to adjourn the meeting. Seconded by Hupp. With business complete the board adjourned at 10am.


Daniel VanBuren-President


Ben Hupp- Vice President


Donald Watkins- Trustee


Jennie Duval-Fiscal Officer