

HAMBDEN TOWNSHIP TRUSTEES
SPECIAL MEETING

The Hambden Township Trustees met for a Special Meeting on June 30, 2018 at 8:30 a.m.

PRESENT: Keith McClintock, Chairman
Paul Molan, Trustee
Linda A. Legg, Fiscal Officer

ABSENT: Scott Yamamoto, Trustee

Chairman McClintock called the meeting to order at 8:45 a.m.

Mr. McClintock stated purpose of the meeting was to award the Cutts Road Project to Karvo Paving in the amount of \$795,173.10.

Mr. Molan made the following resolution, Mr. McClintock seconded

RESOLUTION 2018- 73

Resolution to award project to Karvo Paving was made contingent on:

1. Completing Data Recovery on Karvo Paving
2. Receipt of Certified Letter from State Infrastructure Bank stating approval of SIB Loan.

Karvo Paving provided the lowest and best bid.

Mr. Molan – Yes

Mr. McClintock - Yes

As there was no further business, Mr. Molan made a motion to adjourn the meeting. Meeting adjourned at 8:47 a.m.

Respectfully Submitted_____

Linda A. Legg
Fiscal Officer

APPROVED BY:

Keith McClintock, Chairman

Paul Molan, Vice Chairman

Scott Yamamoto, Trustee