TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 27

The special meeting of the Board of Trustees of Turtlecreek Township was held on March 27, 2014 at 1:00 PM with the following persons present:

TRUSTEES: Daniel Jones, and Jim VanDeGrift FIRE CHIEF: Steve Flint RECORDING SECRETARY: Jennifer Niehaus

The meeting opened with Mr. Jones leading the Pledge of Allegiance.

The special meeting was scheduled to discuss the upcoming repaving of the Union Township portion of Turtlecreek-Union Road. Mr. VanDeGrift reported that the plan is to grind down existing surface by 6", then pave over all with 2".

In speaking with Union Twp. personnel and Affordable Paving, Mr. Jones felt that there is a probability that some of the repair would necessarily come onto Turtlecreek Twp's part, and that Turtlecreek Township Trustees should approve and be prepared to pay some amount toward the cost of repairs entering our right-of-way. Mr. Jones recommended that they approve a set cap amount in advance of the work, to avoid the paving company having to stop and get approval during the job.

After discussion, the Trustees determined that a cap of \$2,000.00 should be approved. Mr. VanDeGrift made the motion for a \$2,000.00 cap on paving repair for Turtlecreek-Union Road. Mr. Jones seconded the motion. Both voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift made a motion to close the meeting. Mr. Jones seconded that motion.

The next regular meeting is scheduled for April 14, 2014 at 7:00 P.M.

Signed: _____President

Attest: _____Recording Secretary

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