

Geneva Township
Special Meeting
April 1, 2014

Special Meeting was called to order at 7:30am by Chairman Mills.

Present were: Mr. Brown, Mr. Mills, Mr. Russell and Fiscal Officer Mr. Long.

Bids for the pole barn were opened. The top three (3) bids were: A & B Contractors at \$32,810.00, R. Sheppard at \$35,000.00 and Korn Construction at \$38,000.00. The review of these bids will be made before any decision. It is hoped that the decision will be made by the April 9, 2014 meeting.

Resolution 2014-03 affecting the use of road salt under the state contract was approved on a motion by Mr. Mills, seconded by Mr. Brown.

With no further business at hand, a motion to adjourn was made by Mr. Russell. At 8:10am. Seconded by Mr. Mills. All in favor. Meeting adjourned.

Chairman

Fiscal Officer