

Trustees

Dave Vore, President
Steve Woolf, Vice President
Jeff Requarth



Fiscal Officer

Brad Limbert

Clay Township

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*Board of Trustees
Regular Meeting Agenda
August 13, 2018*

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Unfinished Business

- Resolution 2018-026 - Authorizing to Prepare and Submit Upper Lewisburg-Salem Road Improvements Phase 1 to OPWC
 - Resolution 2018-027 - Authorizing to Prepare and Submit Upper Lewisburg-Salem Road Improvements Phase 2 to OPWC
 - Resolution 2018-028 - Authorizing to Prepare and Submit Hartman Road Improvements to OPWC
 - Resolution 2018-029 - Authorizing to Prepare and Submit Temple Road Improvements Phase 1 to OPWC
- Update on the delivery of Backhoe and approval on payment of Backhoe.

New Business

- Resolution 2018-030 - Purchase of New Cruiser

Trustee Committee Reports

Meeting Adjournment

-Move to adjourn the meeting.