

MINUTES OF THE BOARD OF LICKING TOWNSHIP TRUSTEES, SPECIAL MEETING HELD AT THE TOWNSHIP HALL, JACKSONTOWN OH AT 8:00PM ON JULY 18, 2002.

MR COOPER CALLED THE MEETING TO ORDER WITH THE FOLLOWING MEMBERS PRESENT: JOE COOPER, DAVE MILLER, RON ACORD AND JILL LINN.

PUBLIC NOTICE OF THE SPECIAL MEETING WAS ADVERTISED IN THE ADVOCATE ON JUNE 30, JULY 6 & 7, 2002.

THE PURPOSE OF THE SPECIAL MEETING WAS TO AWARD THE BID FOR THE LICKING TRAILS ROAD PROJECT.

MR ACORD MADE A MOTION TO AWARD THE BID TO THE SHELLY CO FOR \$354875.75. MR MILLER SECONDED THE MOTION. ROLL CALL: COOPER, YES; MILLER, YES; ACORD, YES.

MR MILLER MADE A MOTION TO ADJOURN THE MEETING SECONDED BY MR ACORD.

ATTEST