

**Canaan Township Board of Trustees
Special Meeting
June 5, 2019
Minutes**

Chairman Matt Carwell called the meeting to order at 5:30 PM. Roll call showed all trustees present.

The award letter was received from Ohio Public Works stating that financial assistance has been approved in the amount of \$209,345 for the TR 60 Improvements. A copy of this letter is attached.

The trustees discussed and reviewed the bid packet and advertising for the TR 60 project. Mr. Bayles made a motion that the bid advertisement for the TR 60 OPWC project run 2 times, June 12 and June 19, in the Sentinel with the bid opening at a special meeting to be held on June 26, 2019 at 7:30 p.m. Mr. Sayers seconded the motion. Motion passed.

There being no further business to come before the board, Mr. Bayles made the motion to adjourn; Mr. Carwell seconded. Motion passed. The meeting adjourned at 6:15 p.m.

Trustee: _____ Trustee: _____
Matthew Carwell, Chairman Edward Sayers, Vice Chairman

Trustee: _____ Fiscal Officer: _____
John Bayles Jill Retterer