

**Canaan Township Board of Trustees
Special Meeting
June 26, 2019
Minutes**

Chairman Matt Carwell called the meeting to order at 7:30 PM. Roll call showed all trustees present. Also present was Alan Kintner with Kokosing Construction.

Three bids were present and opened.

Mid-Ohio Asphalt - \$308,358.32
Shelly & Sands, Inc. - \$296,252.48
Kokosing Construction - \$298,535.68

Mr. Sayers made a motion to adopt a resolution (#6-26-2019-1) to accept the Shelly & Sands bid of \$296,252.48. Mr. Carwell seconded the motion. Roll call vote was as follows: Mr. Sayers, yes; Mr. Carwell, yes; Mr. Bayles, yes. Motion passed.

There being no further business, Mr. Sayers motioned to adjourn the meeting. Mr. Carwell seconded the motion. Motion passed. The meeting adjourned at 8:30 p.m.

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

Trustee: _____ Fiscal Officer: _____
John Bayles Jill Retterer