

Milton Township
Meeting Minutes
Special Meeting
June 11, 2009

Members present: Bargy, Cole, Ball, Pharo and Atkinson

Meeting called to order at 6:33 pm.

Motion to adopt Phramites Ordinance 100-2009 by Atkinson Second by Cole.

Roll Call:

Pharo Nay

Cole Yea

Atkinson Yea

Bargy Yea

Ball Yea

Motion carried 4-1

Motion by Pharo, Second by Atkinson to adopt a Board policy as follows. Any contractual work exceeding expenditures of \$2,000.00 will be sent out for a bid process. A minimum of three bids will be requested for said process.

Motion carried.

Meeting adjourned at 6:45 pm.

These minutes are subject to Board approval at the July 13th 2009 meeting.

Respectfully submitted

Sandra Ball, Clerk