

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick

June 13, 2013

Chairman Bill Pavlick called the special meeting to order at 4:30 p.m. Present: Rick Monroe, Bill Pavlick and Bev Fry.

RESOLUTION #13-06-01 – Branch Road Closing

Moved by Monroe, second by Pavlick to close Branch Road (TH 33) in York Township from Columbia Road (CH24) west on Monday, June 17, 2013 and Tuesday, June 18, 2013 or until completed. The closing is due to the replacement of a culvert. Roll: Monroe, yes; Pavlick, yes.

RESOLUTION #13-06-02 – Spellman and Indoe Road Closing

Moved by Monroe, second by Pavlick to close Spellman St. (TH243) and Indoe St. (TH244) in York Township beginning Monday, June 24, 2013 for approximately one month, or until completion, for an improvement project of the two streets. Roll: Monroe, yes; Pavlick, yes.

RESOLUTION #13-06-03 – Contract Addition for Spellman and Indoe Streets

Moved by Monroe, second by Pavlick to approve a contract addition for the Spellman and Indoe Streets' improvement project. The addition is to thicken the proposed pavement for Spellman and Indoe from 8" to 9" at a total cost of \$5,845.00 by the Smith Paving & Excavating, Inc. Roll: Monroe, yes; Pavlick, yes.

RESOLUTION #13-06-04 – Adjourn

Moved by Monroe, second by Pavlick to adjourn the meeting at 4:36 p.m. Roll: Monroe, yes; Pavlick, yes.

William Pavlick, Chairman

Beverly Fry, Fiscal Officer