

May 24, 2011

Mr. Stoddard called the meeting to order.

Roll call:	Steven J. Gerberry – present	Marvin J. McBride - present
	James E. Stoddard - present	Fred R. Bobovnyk - present

**New Business**

11-047      Mr. McBride made a motion to authorize the Fiscal Officer to advertise for  
 Advertise      the 2011 Hot Mix Program.  
 Hot Mix      Mr. McBride seconded the motion.  
 Vote: Mr. McBride – yes      Mr. Gerberry-yes      Mr. Stoddard - yes  
 Motion carried.

11-048      Mr. Gerberry made a motion to accept the Road Department (OSCEA)  
 OSCEA      contract as submitted effective June 1, 2011 to December 31, 2013.  
 Contract      Mr. McBride seconded the motion.  
 Vote: Mr. Gerberry – yes      Mr. McBride-yes      Mr. Stoddard - yes  
 Motion carried.

11-049      Mr. McBride made a motion to accept the Police Department (OPBA)  
 OPBA      contract as submitted effective June 1, 2011 to December 31, 2013.  
 Contract      Mr. Gerberry seconded the motion.  
 Vote: Mr. McBride – yes      Mr. Gerberry-yes      Mr. Stoddard - yes  
 Motion carried.

11-050      Mr. Gerberry made a motion to adjourn.  
 Adjourn      Mr. McBride seconded the motion.  
 Vote: Mr. McBride – yes      Mr. Gerberry -yes      Mr. Stoddard - yes  
 Motion carried.

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*Fred R. Bobovnyk, Fiscal Officer*

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*James E. Stoddard, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*