## Minutes

Special Fairgrove Township Board of Trustees Meeting

Date: August 25, 2021

Purpose: Discuss/Approve Dutcher Road Improvements

Meeting Called to order by Supervisor Keith Aeder at 8:17 a.m.

Members present: Aeder, Donovan, HAdeway, Edwards

Members absent: Gebhardt

Discussion held involving TCRC estimates for construction on Dutcher Road between Ringle and Merry. Options are:

1. 6" of limestone (1500 Township) for ~\$30,000

2. 750 Tons of 22A or 23A crushed gravel for \$11,536.50

Aeder/Edwards motion to use option #2 and to pay TCRC 50% up front per standard TCRC policy. Approved.

Edwards/Donovan motion to adjourn at 8:23 a.m. Approved

Respectfully,

Kuth C. O.l.

Keith Aeder

**Supervisor and Acting Secretary**