

A Special Meeting was held June 23, 2005 at the Heidelberg Township Municipal Building and called to order at 7:30 PM by Chairman Harry Rodgers.

Harry Rodgers, Larry Sterner, Tim Hansen, Steve McKonly, John Leen and Norma Markle.

The purpose of the meeting was to open bids for various road improvements on a section of Gitts Run Road and a section of Pamadeva Road.

H & H General Excavating Co.	- Item - 1	\$ 44.15/T	\$ 56,512.00
	Item - 2	84.76/T	5,424.64
	Item - 3	46.15/T	19,844.50
	TOTAL		\$ 81,781.14
STEWART & TATE	- Item - 1	42.91/T	54,976.00
	Item - 2	138.75/T	8,880.00
	Item - 3	42.95/T	18,486.50
	TOTAL		\$ 82,324.50
Kinsley Construction	- Item - 1	48.50/T	62,080.00
	Item - 2	129.00/T	8,256.00
	Item - 3	48.50/T	20,855.00
	TOTAL		\$ 91,191.00

After Steve and John reviewed the bid documents. Tim Hansen made a motion to adopt **RESOLUTION 05-06** awarding the contract for road improvements to H & H General Excavating Co. Larry Sterner seconded and Harry Rodgers concurred.

Meeting adjourned at 7:38 PM.

Norma Markle, Sec.