A Special Meeting was held May 1, 2002 at the Heidelberg Township Municipal Building and was called to order at 7:00 PM by Chairman Harry Rodgers. The purpose of the meeting was to discussawarding contracts for an ACT 537 Plan.

Harry Rodgers, Paul Hilbert, Larry Sterner, Steve McKonly, Scott DeBell and Norma Markle were present.

Others present were Bob Finke, Paul Keiser and Kathy Conley.

Norma explained that herself and Tom Essig from RCAP interviewed the three low bidders; Rettew @ \$ 8,000.00 (needs survey) \$ 20,000.00 (Act

Civil & Envionmental Design @ \$7,235.00 and Navarro & Wright @ \$10,000.00.

Norma and Tom felt most comfortable with Rettew and felt they had more to offer even though their complete bid was higher.

Paul Hilbert made a motion to accept the proposal from Rettew, Larry Sterner seconded and Harry Rodgers concurred.

Meeting adjourned at 7:08 PM.

norma Markle, Sec.