

CHATHAM TOWNSHIP BOARD OF TRUSTEES
Chatham Township Community Center
Special Meeting of November 1st, 2011.

Chairperson Rick Dumperth called the Meeting to order at 6:45 p.m...

Roll Call: Russ Arters present, Rick Dumperth present, Charlie Siman present.

The Fiscal Officer certified the requirements of the sunshine law were met by notification and posting. This is an unapproved, unsigned copy of the proposed minutes of the Special meeting of Nov. 1st, 2011. Once approved and signed, they will become the official minutes of record. The Township assumes no liability and does not certify that this is a true copy of the minutes: likewise balances provided have not been reconciled to the bank statement and are subject to change, until signed and approved.

A MOTION set forth by Trustee Siman, duly seconded by Trustee Dumperth to pay the Lytle Construction invoice in the amount of \$7,445.00 for Moss Road, pulverizing and crushing existing pavement, blending 3" of #57 slag-hauled, spread and rolled, and side mixing to make more uniform thickness and to widen to 19' where possible as quoted. All in favor of motion.

A MOTION set forth by Trustee Siman ,duly seconded by Trustee Arters to adjourn the Special meeting at 7:00 p.m..