**Island Creek Township**

Special Meeting Bid Opening

July 25, 2024

11:00 a.m.

Island Creek Community Building

Roll Call Present: Sam Grafton, *Chair*; Thomas Phillips, *Vice-Chai*r and Brenda Powley, *Trustee* and Amy Browning, *Fiscal Officer*

The Board of Trustees of Island Creek Township met in special session to open the sealed bids requested for the purchase of a Caterpillar Grader.

Sam opened the one and only sealed bid received by Ohio Cat.

The total bid price was: $129,610.00.

Thomas moved to accept the bid if all information enclosed for the bid was correct and if financing is available, seconded by Brenda.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

There being no further business brought before the Board, Brenda moved to adjourn, seconded by Thomas.

Roll Call: Sam – yes; Thomas – yes; Brenda – yes. Motion passed.

Next scheduled meeting August 13, 2024

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SAM GRAFTON, CHAIRMAN

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AMY BROWNING, FISCAL OFFICER