

The special meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 pm, August 9, 2014, with Mr. Quigley and Ms. Blair present. The purpose of this meeting was to open the bids for the Salt Shed Repair.

Only one bid was submitted by R.A.M. Construction with two separate bids:  
One bid was to our specs @ \$71,968 using  $\frac{3}{4}$  plywood with clips. (Clips not available for  $\frac{3}{4}$ )  
One bid was R.A.M.'s recommended specs @ 70,150 using  $\frac{5}{8}$  plywood with metal clips.  
Code is  $\frac{1}{2}$ .

Ms. Blair made a motion to accept the R.A.M. recommended specs as presented and a 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

No further action will be taken at this time.

This meeting was adjourned upon motion of Ms. Blair with a second by Mr. Quigley and a unanimous affirmative vote by all.

Meeting adjourned @ 7:05.

Minutes submitted by Ms. Jan Blair.

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Glen Quigley - Chairman	Absent William Skomrock, Jr.- Vice Chairman

_____	_____
Jan Blair	Absent Marcia Mansfield – Fiscal Officer