

**Board of Supervisors Meeting**  
**May 21, 2018**

**Opening:** Chairman Elston opened the meeting on Monday, May 21, 2018 at 6:30 P.M. for an Executive Session with Nelson R. Beam, and Frank V. Daniel, Jr. Session ended at 7:00 P.M. for the general meeting.

**Roll Call:** In attendance were supervisors, Gary C. Elston, Nelson R. Beam, Frank V. Daniel, Jr., and Kyle Turner, Cedarville Engineering Group.

- Mr. Turner stated that there was only one bid received from the corrected advertisements for the proposed 2018 road work. The bid was received from Dan Malloy Paving. The bid for road repair was substantially higher than the previous bids with the largest increase being in the cost of asphalt. Repairs to Isabella Rd are \$82,301.00 and Killian Road are \$47,531.00. Due to the increase in cost, it was decided to only repair Killian Road in 2018 and defer Isabella Road until 2019. Road work will need to be done after June 8, 2018 and prior to school resuming on August 27, 2018.
  - **Motion:** Mr. Elston made the motion to award the 2018 Road Bid to Dan Malloy Paving for the repairs to Killian Road in the amount of \$47,531.00 and was seconded by Mr. Daniel. Motion carried 3-0.
  
- Board of Supervisors went into Executive Session at 7:30 P.M. and returned to the meeting at 8:30 P.M.

**Adjournment:** With no further business to discuss, Mr. Beam made the motion at 8:35 P.M. to adjourn and was seconded by Mr. Daniel. Motion carried 3-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary