

**RES#16-\_\_\_\_\_**  
**NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES**  
**Township Hall: 4422 Maplegrove NE, Louisville, OH 44641**  
**August 25, 2016**

**3:00 PM – Special Meeting:**

On Thursday, August 25, 2016, the Board of Trustees of Nimishillen Township met in special meeting at 3:00 PM at the Nimishillen Township Office located at 4915 N. Nickelplate Ave. with the following members present: Trustee President Lisa R. Shafer, Trustee Todd D. Bosley, and Fiscal Officer, Brian Kandel. Trustee Vice President Michael L. Lynch was absent.

**NOTE:** All reports and attachments are available at the township office located at 4915 N. Nickelplate at a cost of 10¢ per page or can be sent via fax or email. Audio of tonight’s meeting can be emailed to interested parties by calling the township office at 330-875-9924.

Trustee Shafer called the special meeting at 3:00 p.m. for the purpose of opening the 2016 Road Paving Bids. Trustee Shafer introduced all that were present. Trustee Bosley, Trustee Shafer, Fiscal Officer Kandel, Road Superintendent Marcus Benson, Secretary Shelby Dieffenbaugher, and Reporter Joanne Moody were present.

**Open sealed bids for the 2016 Paving/Roadway Improvement Project:** The sealed bids for the 2016 Roadway/Paving Improvement Project were opened and read aloud. The following two bids were received:

- Central Allied Enterprises, Inc. of Canton
- Northstar Asphalt Inc. in North Canton

The bids were turned over to Road Superintendent Marcus Benson for review.

**Resolution –Adjourn:** Trustee Shafer motioned to adjourn at 3:10 p.m. seconded by Trustee Bosley.  
**MOTION CARRIED. RES#16-263**

Roll call voting: Mrs. Shafer – YES; Mr. Bosley – YES

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ATTEST: Brian Kandel, Fiscal Officer      Lisa R. Shafer, President

ABSENT  
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Michael L. Lynch, Vice President

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Todd D. Bosley, Trustee  
Nimishillen Township Board of Trustees