

**HAZEL GREEN SPECIAL BOARD MEETING
OCTOBER 24, 2016**

President Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at the Bank, Post Office, Village Hall and all the Trustees were notified by mailing of the agenda.

Trustees present: John Tranel, Chris Lisk, Becky Lee, Dave Jegerlehner, and Robert Hessling

Trustees Absent: Josh Kearney

Employees present: John Berning and Sonia Burkholder

Citizens present: None

Public Input: None

REVIEW AND POSSIBLY AWARD BIDS FOR THE CEMENT

CONTRACT ON S MAIN ST.: Two other contractors were contacted but were not interested in bidding. Trustee Dave Jegerlehner made the motion to accept the bid from Doug Pearce for \$8,000.00 for labor. The Village of Hazel Green will buy the cement and re-rod. Motion seconded by Robert Hessling. John Tranel-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes.
Motion carried 6-0

Trustee John Tranel made the motion to adjourn the meeting at 6:10 p.m. Trustee Becky Lee seconded the motion. The Board approved.

Sonia Burkholder
Deputy-clerk