

**COLLEGE TOWNSHIP
KNOX COUNTY, OHIO
BOARD OF TRUSTEE SPECIAL MEETING
AUGUST 18, 2023**

Trustee Chairperson Houston called the special meeting to order at 2:02 p.m. All stood for the Pledge of Allegiance. Those present were Trustees Houston, Ingles, and O'Connell, Courtney DeCosky, Fiscal Officer (FO), and Lora King, Administrative Assistant (AA).

The purpose of the meeting is to review Small's Asphalt Paving, Inc. proposal for the culvert repair on Glen Rd. in the amount of \$12,122.00. Discussion on Glen Rd. culvert: culvert is in urgent need of repair. FO DeCosky confirmed that funds are available and appropriated in the Gasoline Fund for road repair.

Trustee Houston made a motion to accept Smalls Asphalt Paving, Inc. proposal to replace the culvert on Glen Rd. in the amount of \$12,122.00. O'Connell second. All: yes. Motion carries.

Small's should be able to complete it in the next couple of weeks per a conversation with Supervisor Smith.

Trustee Houston made a motion to adjourn at 2:13 p.m. Ingles 2nd. Vote: All Yes.

Chairperson

Fiscal Officer