

Mr. Coldren presented Change Order #1 under Contract 2012-1 Country Hills, Phase 2 in the amount of \$6,375.48. This was the additional cost for Advanced Contracting to extend their 18-month maintenance bond to a 24-month bond. This was required by the Township for road restoration. Approval is recommended.

Motion: Korenic Motion to approve Change Order #1 under Contract 2012-1
 Fry in the amount of \$6,375.48.

Motion Carried 3 – 0 – 0

SOLICITOR’S REPORT

Attorney Snyder did not have anything requiring approval.

MANAGER’S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Fry March 6, 2013.

Motion Carried 3 – 0 – 0

Motion: Fry Motion to approve the minutes of the Work Session on
Second: Korenic March 6, 2013.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve payment of the bills:
Second: Fry

Capital Reserve Requisition #147 -- \$214,814.44
Administration and System -- \$210,463.19
Payroll -- \$111,029.94

Motion Carried 3 – 0 – 0

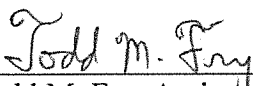
OLD BUSINESS

Mr. Coldren stated a time extension request was submitted by Advanced Contracting based on weather delays for Country Hills Phase 2. It is being recommended to table the request.

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Fry
 Motion Carried 3 – 0 – 0

Meeting adjourned at 7:13 PM.



Todd M. Fry, Assistant Secretary/Treasurer