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LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
February 7, 2017

The Litchfield Township Board of Trustees met in special session on Mon., Oct. 10, 2016, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. Chairman Pope called the meeting to order at 5:51 p.m. with Trustees Horvath and Wargo present. There was an audience of 2. All stood to recite the Pledge of Allegiance. The *Gazette* had been notified of the meeting and the purpose of the meeting was to approve payment for cement work on Jones Rd. Trustee Wargo stated that last year when Jones Rd. was to be paved, Granger was hired to concrete the apron at Don Rupanovic's house. When Jones Rd. was paved this year, Granger no longer had a concrete man to do the work. Trustee Wargo contacted another concrete company who did the work. The company asked if they could receive payment before the end of the month since they needed to pay for the concrete. Trustee Wargo made a motion to approve PO 36-16 and authorize payment of #24281 for CAM Construction for \$1800 for finishing the driveway after roadwork on Jones Rd.; second by Horvath. Voting yes: Horvath, Wargo, Pope. Motion carried. Trustee Pope made a motion to adjourn; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried. Meeting adjourned at 5:59 p.m.