

**White Oak Township Special Board Meeting
June 28, 2016**

Supervisor Dorwin Marshall called the Special board meeting to order at 7:30 p.m. on Tuesday, June 28, 2016. Roll call as follows: Supervisor Dorwin Marshall, Treasurer Aaron Graf, Clerk Leela Vernon, Trustee Todd Baker, Trustee Diane Graf, Bill Conklin ICRC, and Carl Langham ICRC. Trustee Graf led us in the pledge of allegiance.

The purpose of this meeting was to discuss the bids for repairs to Swan Road and Dietz Road. The total bid to re-do 5.63 miles of road, 5 1/2 inches thick, this includes recycling on both Swan and Dietz Roads, was \$810,561.00. Enbridge had given ICRC \$600,00.00 to repair the roads in White Oak Township that were damaged when they did the Replacement Project on Line 6B. If White Oak Township uses \$105,280.00 of the funds that have accumulated in the matching fund account, the Township would be responsible for the other \$105,280.00. We currently have \$137,905.00 in our matching fund account. Mr. Conklin asked that White Oak Township approve \$115,000.00 to cover unforeseen expenses. A motion was made by Trustee Baker, seconded by Trustee Graf to accept the bid presented by ICRC, and to approve the total cost to White Oak Township of no more than \$115,000.00. Motion Carried.

We discussed having Cooper Road chip sealed. ICRC stated that they would not be able to do that project this year. This will be on their agenda for 2017.

Supervisor Marshall adjourned the meeting at 7:47 p.m.

Submitted by Leela A. Vernon, Clerk