

**Special Trustee Meeting – June 01, 2018**

The Board of Deerfield Township Trustees met for a Special Meeting on June 01, 2018, at 8:00am, with Trustees Charles “Ed” Dean and Mark Bann present. The reason for the Special Meeting was to discuss the submitting of a Pre-application form to OPWC for the resurfacing of Sebring-Johnson Rd.

Vice Chairman Ed Dean opened the meeting. After discussion, Ed made a motion to submit the pre-application form for a grant from OPWC for the resurfacing of Sebring-Johnson Rd. This will be a 50% matching grant in the amount of \$61,200, with the total cost of this project being \$122,400, and the grant being awarded in 2019. Mark seconded the motion and the roll call vote was as follows:

Mr. Dean	Yes
Mr. Bann	Yes

Motion carried.

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Vice Chairman

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Asst. Fiscal Officer