

Millington Township Special Board Meeting
February 10, 2017

Special meeting called to order at the Millington Township Hall at 9:00 A.M. by Supervisor T. Jones. Following present: Hebner, Jones, Keinath, Loomis, Worth. There were no guests in the audience.

Purpose of the special meeting is to discuss and select an Architect/Engineer for the Cemetery Chapel project and anything else that comes before the board.

Discussion held in research of Architect/Engineer.

Motion by Keinath, support by Hebner to hire Campbell Associates of Sandusky to do design and engineering of Cemetery Building project in the amount of \$7,500.00 with retainer fee of \$1,125.00 to be mailed immediately. Ayes: Hebner, Jones, Keinath, Loomis, Worth. Motion carried.

Motion by Worth, support by Loomis to adjourn. Meeting adjourned 9:20 A.M.

Sheila Hebner, Clerk

UNAPPROVED XXXX
Approved _____