

>>>BLOOM TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING 05/28/05<<<

Joseph Smith, Chairperson, called the meeting to order. Members present were Trustees Smith, Lawrence Coyle, David Petty and Carol Moore, Clerk.

The purpose of this special meeting was to review and take action on the Leatherman Company construction contract for the Greencastle Project.

Smith reported on his conversation with construction manager Barry Holmes of M-E Company. Smith recommended the contract be signed.

Motion by Petty, second by Coyle to accept and sign the Leatherman Contract. Motion carried. 3-0.

Smith adjourned the meeting.

Joseph Smith
Chairperson

Carol J. Moore
Clerk