

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Ted Howard	Aye
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Linda Thompson	Aye

Highway-Deputy Highway Superintendent James Cleveland

*Oil and stone of Asbury, Junction & Hawks Rd's completed

*Paving Roanoke Rd (from Hudson Rd ½ mi north)

*Summer roadside mowing completed

*Fuel tanks are installed and hook-up at the school with fuel delivery for next week.

* Opened sealed bids for 2015 F-350 pick-up truck

Pavilion Drainage bid \$20,0001.00

Councilperson LaPoint offered a motion, seconded by Councilperson Rudgers

Resolution No. 64, 2016: Sale of 2015 F-350 Ford 4X4 Pick-up Truck

RESOLVED: Accept bid of \$20,001.00 from Pavilion Drainage Co. for 2015 F-350 Ford 4X4 Pick-up truck

Approved by unanimous vote (4-0). Voting was as follows:

Supervisor Ted Howard	
Councilperson Dean Davis	Absent
Councilperson Robert LaPoint	
Councilperson John Rudgers	
Councilperson Linda Thompson	

Library- Linda Thompson

*Two 3-phase air conditions were incorrectly ordered the Library should have been single-phase, Library declared them as surplus equipment and sold them for \$500.00 and \$560.00.

* Working on budget not sure on insurance cost.

*Picnic on August 12, 2016 at noon.

Code- John Rudgers

No report

