

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
MAY 9, 2016
SPECIAL MEETING**

President Fishel called the special meeting to order at 7:02 pm will roll call attendance: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Dye-yes and B. Porter-yes. The Clerk was also present.

The 2016 Non-MFT Street Maintenance bids were presented for review. Three bids were received: IRC \$45, 324.35, Pavement Maintenance Services, Inc. \$45881.20 and R.A. Cullinan/UCM \$48321.93.

Meinders made the motion to accept the bid from R. A. Cullinan/UCM in the amount of \$48321.93, Gilles seconded. Roll call vote: A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, Dye-yes, B. Porter-yes. Motion carried 6 to 0.

This being the only agenda item, President Fishel asked for a motion to adjourn. Arbogast made the motion seconded by Dye, motion carried meeting adjourned at 7:10 pm.