

**MINUTES FOR THE July 14, 2008 SPECIAL MEETING OF THE CATHARINE
TOWNSHIP BOARD OF SUPERVISORS**

The meeting was called to order at 6:05 p.m.

All members were present and visiting was Greg King from U.S. Municipal.

The Board met tonight to open bids as advertised in the Morrison's Cove Herald. The supervisors are looking to buy a 2008 Truck w/ Cab & Chassis.

There were 2 bids that were received by 6:00 p.m.

The first bid that was opened was from Tri-Star Motors at 6:07 pm. Tri-Stars Motor's bid came in at \$61,442.20.

The second bid that was opened was from Murray's Ford at 6:08 pm. Murray's Ford's bid came in at \$61,219.00.

The bids were then reviewed from 6:09 pm. To 6:23 pm.

There was a brief phone conversation with Allen Gibboney on speaker phone to talk about differences in truck options and prices.

Murray's Ford's bid was rejected due to the fact that they didn't meet all of Catharine Township's specifications.

David made a motion to accept Tri-Star Motor's bid at \$61, 442.20, Barrie seconded the motion and all were in favor for a unanimous vote.

David will check on prices to fix the fence surrounding the playground.

Barrie is going to approach John Saylor to remove walnut trees on his property and Mr. Saylor would be able to use the trees for firewood & such.

The meeting was adjourned at 7:24 pm.

Respectfully submitted,