

**SPRINGFIELD TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
MONDAY
DECEMBER 22, 2010
7:30 PM**

CALL TO ORDER

A special meeting of the Springfield Township Board of Supervisors was held on the above date in the Township Building at 1791 Perry Highway, Volant. Chairman, Don Bonner called the meeting to order with the "Pledge of Allegiance" at 7:30 p.m.

PRESENT

Don Bonner, Gary Hartman and Judy Hassler– Supervisors, Patricia Wimer-Secretary

ALSO PRESENT

None

PUBLIC CONCERNS

NEW BUSINESS

**TAYLOR ENGINEERING TO PROCEED WITH OPTIONS FOR
CONTRACTING OUT THE INSTALLATION GAS LINE & RIGHT OF
WAY/EASEMENT ACQUISITION ON LARRY DICK PROPERTY**

A motion was made by Judy Hassler and second by Gary Hartman to have Taylor Engineering proceed with whatever action is necessary for them to provide estimate cost packages out to contractors for the installation of gas line along edge of Mr. Dick's property to the new Township/Fire Dept. building. They would also like Taylor to extend an estimate cost package to Mr. Dick as a courtesy. Motion carried, vote was unanimous.

**GAS LINE RIGHT OF WAY / EASEMENT ACQUISITION FROM
LARRY DICK AT COST OF \$3500.00**

A motion was made by Gary Hartman and second by Judy Hassler to pay Larry Dick for easement to be able to install gas line across his property. **(All the above is contingent on Taylor Engineering receiving estimates package costs, along with easement cost of \$3500.00 coming in at a total less than the \$27,282.00 cost the gas company proposed.)** Motion carried, vote was unanimous.

ADJOURN

A motion was made by Judy Hassler to adjourn at 8:10 P.M. and second Don Bonner.