May 3rd, 2018 at 6:30 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for a special meeting to discuss dust control and any other business. All members were present.

The floor was open for public comment at 6:31 p.m. and immediately closed with no comments.

After reviewing the quote from Vestal Asphalt, the board agreed to use them for AEP at the costars price of \$1.475 a gallon.

Milt made a motion to advertise for dust oil to Orwell Township residents twice in the Daily Review and twice in the Rocket Shopper with the deadline of May 24th. Chad Cooley seconded that motion and the motion passed.

After receiving apologizes from Hunt Engineering, along with a notice that they did continue with the permit process for Haigh's Pond Rd. Pipe, even after our agreement was terminated, they offered to move forward with this project at no cost to the township. Milt Robinson made a motion to reassign Hunt Engineering to finish the Haighs Pond Rd. Pipe Project at no cost to the township. Jeff Robbins seconded this motion and the motion passed.

Milt Robinson made a motion to advertise for Seal Coat, per bid standards to be due and opened on May 24th, at our next township meeting. Chad Cooley seconded the motion and the motion passed.

Meeting Adjourned, 7:00 p.m.

Mia M. Beebe, Secretary/Treasurer

Ma M. Bea

5/24/18 Approved

* The board agreed that the township Solicitor Should be notified and brought up to date with these new happenings. Mia Beebe is to forward all new correspondence onto attorney Shaw: