

The special meeting of the Johnstown Town Board was called to order by Chairman Logterman at 6:05 p.m. Present: Dennis Logterman, Robert Mawhinney, Carmin Corwith and Mary Mawhinney. Absent: Patsy Weber.

Discussion/action on blacktopping 1 mile of Lima Center Road from Co Hwy A to approximately 1 mile N. The soft spots In the road will have a blacktop coat with 1.5" or road rock.

A Corwith/Mawhinney motion to accept the bid from Frank Brothers to pulverize, fine grade, compact and 2 put on 3" of asphalt with 2 lifts for a total of \$102,495.00 this is to include up to 200T of shoulder material, carried. This will be project 10-1 with the state for prevailing wage.

A Logterman/Mawhinney motion to adjourn carried. Meeting adjourned at 6:30 p.m.

Mary Mawhinney, Clerk