

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES  
JOHNSON MUNICIPAL BUILDING  
THURSDAY, AUGUST 21, 2014

**Present:**

Trustees: Gordon Smith, Ellis O'Hear, David Goddette, Chris Parker

Others: Duncan Hastings (Manager).

***Call to Order***

Gordy called the meeting to order at 6:05. Gordy noted this meeting was a continuation of the regular meeting of August 11<sup>th</sup>, which had been continued to August 18<sup>th</sup> and then to August 21st.

Gordy stated that the meeting was continued to give the Trustees the opportunity to find out what the paving bid prices were for the crosswalks.

Duncan stated that S.D. Ireland was the low bid. Pricing was \$1800.00 per day for the excavator, \$10,000.00 for the paving and \$2000.00 for the milling. L&D had emailed with a willingness to participate in the trustee's proposal of L&D, OCE and Kingsbury Companies splitting the costs equally with the Village taking care of the excavation debris, traffic control and painting.

The paving work near the Municipal parking Lot on Pearl St was discussed and Duncan stated that was in the paving bid.

After some discussion, Chris moved to authorize Duncan to have the crosswalk work done as per the Ireland bid, seconded by Dave, unanimous in favor.

**Ellis moved to adjourn, David seconded at 6:20, the motion was passed.**

*Minutes submitted by Duncan Hastings*