

JEFFERSON TOWNSHIP COUNCIL

Special Meeting

August 1, 2014

Municipal Building, Council Chambers

81

Roll Call

Present

Mr. Dunham
Mr. Sanchelli
Vice President Birmingham
Maria E. Pivrotto, Deputy Clerk

Absent

Mrs. Merz
President Yocum
Township Attorney, Larry Cohen

Mrs. Pivrotto said, "Let the record show that Administrator James Leach is present. Also present is DPW Director, Jeff Elam."

Salute to the Flag

Birmingham asked everyone to rise for the salute to the flag.

Notice of Presiding Officer

Birmingham said, "This Special Council meeting for August 1, 2014, commencing at 7:00 p.m. has been properly noticed in accordance with the Open Public Meetings Act by notice to the official newspapers of the Township on July 24, 2014."

Resolutions

Resolution #14-78: Award of Bid to Astro Turf, 2680 Abutment Road, Dalton, GA 30721 for Synthetic Turf Field at Jefferson Township High School in the amount of \$360,334.00 **(81-A)**

Motion: Sanchelli, second Dunham

Mr. Dunham	Aye
Mrs. Merz	Absent
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Absent

Resolution #14-79: Approval of Bills **(81-B)**

Motion: Sanchelli, second Dunham

Mr. Dunham	Aye
Mrs. Merz	Absent
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Absent

Miscellaneous/Public Portion

No one came forward.

Adjournment at 7:15 p.m.

Motion: Sanchelli, second Dunham

Mr. Dunham	Aye
Mrs. Merz	Absent
Mr. Sanchelli	Aye
Vice President Birmingham	Aye
President Yocum	Absent

Dated: August 1, 2014

Attested:

Approved:

Lori Harvin, Township Clerk

Richard W. Yocum, President