Middleton Township Trustees

Wednesday, March 1, 2023 5:30 p.m.

Mr. Moulton called the special meeting to order at 5:30 p.m. In attendance were Trustees Cromley, Moulton, and Vetter; Fiscal Officer Limes; and Fire Chief Steve Asmus.

The purpose of the special meeting was to open bids for the early warning siren project.

Mrs. Limes opened the sealed bid received from Federal Signal Corporation on February 27, 2023. The bid price stated \$134,999.

Mr. Vetter moved, Mr. Cromley seconded a motion to accept the bid of \$134,999 from Federal Signal Corporation pending review by the Board of Trustees. Motion approved.

Mr. Vetter moved, Mr. Cromley seconded a motion to accept the bid received for the early warning siren project from Federal Signal Corporation for the siren project at a cost of \$134,999. Motion approved.

Mrs. Limes, Mr. Vetter and Chief Asmus will coordinate all paperwork needed for completion of the project that is tied directly to a grant.

Mr. Vetter moved, Mr. Cromley seconded adjournment of the meeting at 5:47 pm. Motion approved.

Michael Moulton, Chairman

Donald E. Cromley, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer