

The Board of Trustees of Harris Township, Ottawa County, met in special session on Monday, July 26, 2021, with the following members present: Trustees Beverly Haar, Carol Baker and Jerry Haar. Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 10:00 am.

The purpose of the meeting was to sign the contract with Gerken Paving, Inc. for the resurfacing of Hessville Road from Elmore Eastern Rd to the county line in the amount of \$110,518.25.

The Contract Agreement was signed by the Trustees in triplicate, along with the Notice to Proceed. The completion of all work is to be done by October 22, 2021.

There being no further business, a motion to adjourn was made by Carol Baker and seconded by Beverly Haar. Chairman Beverly Haar declared the meeting duly adjourned at 10:10 am.

Respectfully submitted,

Beverly Haar, Chairman

Carol Baker, Trustee