

RECORD OF PROCEEDINGS

A special meeting of the Board of Trustees of the Town of Akron was held **Wednesday, July 13, 2016 at 7:30 p.m.** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor George Reese called the meeting to order with Trustees Harry Slusser, Susan Watson, Andy Bowin, and Nancy Lightle appeared in person. Town Clerk/ Administrator Dencia Raish and Public Works Director Shane Watson, were in attendance.

WCGC Building a Cart Shed

A bid was presented from the Washington County Golf Club to build a new cart shed closer to the current club house. The bid was prepared by Glosson Construction. The financial obligation will be handled by WCGC and donations they have received. The Town's involvement is to approve the building on their property and to trade a few items requested by Glosson Construction. Those items are: 2 basketball poles from the old tennis court, the playground apparatus that was at the old tee ball field which Glosson Construction acquired from Rodney Monk, and a 10' x 20' picnic cover which will be donated to one of the ball fields in Akron.

After discussion of the trades to confirm understanding of the materials, it was also confirmed that the Town had no liability to the financial obligation of this contract. There was a motion made to approve the trade by Andy Bowin, seconded by Susan Watson, all votes were yes, motion passed

Adjournment

There being no further business, Andy Bowin moved to adjourn the meeting Nancy Lightle seconded the motion, none opposed motion passed

ATTEST: _____
Dencia J Raish, CMC
Town Clerk/Administrator

George E. Reese, Mayor