

Minute Book – Page 19  
Special Meeting  
July 28, 2021

The Keating Township Supervisors met on July 28, 2021, at 5:00 pm in the Township Building with Chairman McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisor Wheeler, Secretary Bowser and two (2) township residents attended the meeting.

**PUBLIC HEARD:**

There was no public heard.

**NEW BUSINESS:**

- 1) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to accept Supervisor Covert resignation. Motion carried unanimously.
- 2) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to accept John Anderson's letter of interest and appoint John as Supervisor. Motion carried unanimously.
- 3) A motion was made by Supervisor McClain/2<sup>nd</sup> Wheeler to accept CWM updated contract to maintain the Farmer's Valley STP as well. Motion carried unanimously.
- 4) The Supervisors went over the updated Change Order #5 for Konzel Construction.
- 5) The Supervisors went over the 2021 CDBG Projects.

Adjournment was heard at 5:22 pm.

Respectfully submitted,

Trudi Bowser  
Secretary/Treasurer