

# SPECIAL MEETING OF MILTON TOWNSHIP BOARD

MARCH 2, 2007

Present: Bargy, Cole, Fox, Atkinson, Pharo, Zoning Adm. Weinzapfel and 1 in audience.

Supervisor called the meeting to order at 1:00 pm.

Purpose of meeting: To work on proposed budget for 2007-2008 and take action on bids for new furnace for North end fire station.

3 bids were presented for new furnace. All were for 7500 BTU. K&K:, Arms & Cole and Torch Plumbing. MOTION BY PHARO, SECONDED BY ATKINSON to accept Arms & Cole bid of 2,000.00 with a 10 year parts and labor warranty. CARRIED.

Worked on proposed 2007-2008 budget.

Meeting adjourned at 2:40 p.m. to call of the Chair.

These minutes subject to Board approval at next Board meeting.

Merris M. Fox, Clerk