

**TOWN OF PORTER  
MINUTES  
SEPTEMBER 7, 2005**

William Sexton opened the meeting with the Pledge of Allegiance to the Flag. Present were Council members Boothe, Granat and Childress, Public Works Director Karl Bauer.

Shem of Haas and Associates made the recommendation to award Reith & Riley the contract for resurfacing Town of Porter streets in the amount of \$170,277.70. Childress made the motion to accept Shem's recommendation to award the contract to Reith & Riley. Childress also stated to take the monies out of LR & S fund. Granat seconded. Vote was unanimous 4-0.

Clerk Treasurer Pomeroy asked approval to submit a conflict of interest disclosure statement submitted by Ken Timm of Sleepy Hollow Lock & Key for replacing locks on the Town Hall. Childress made the motion to sign the statement to submit to State Board of Accounts and County Clerk of Porter County.

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William F. Sexton, President

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Sandy Boothe

\_\_\_\_\_  
Jennifer Granat

\_\_\_\_\_  
Paul Childress

ATTEST: \_\_\_\_\_  
Carol Pomeroy, Clerk Treasurer

Dated \_\_\_\_\_