

**Board of Supervisors
Conference Call
Friday, May 9, 2008 @ 8:10 AM**

Conference Call: Conference Call at 8:10 AM between Kermit DeLong Jr. & Member David C. Najarian. Present were Member David C. Najarian, Zoning Officer Kevin N. Deppe, Asst. Secretary/ Tina M. Everett, at the Lynn Township Zoning Office, with Kermit E. DeLong Jr. on the conference call.

A motion was made by David Najarian, seconded by Kermit DeLong to accept and award the only AED Bid proposal we received for six (6) AED (Automated External Defibrillators) units totaling \$13,170.00 from Zee Medical Services. Motion carried unanimously.

Adjournment: A motion was made by David C. Najarian and seconded by Kermit E. DeLong Jr. to adjourn the conference call. Motion carried unanimously. Adjourned 8:12am.

Respectfully Submitted,



Tina M. Everett
Assistant Secretary