

Held August 22, 2011

~~The special meeting was called to order at 08:40 A.M., held at the~~
Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson and Benjamin F. DeGroat. Trustee Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. were absent and excused.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – Scott Hall of the Road Dept.

ROAD & SERVICE DEPARTMENT –

- I. Mr. Holbrook reported that the bids for the Eckhart Road Improvement Project were received, reviewed by Krammer & Associates LLC with the recommendation to accept the bid submitted by Weidle Corp.

Mr. DeGroat introduced **RESOLUTION 2011-42**, seconded by Mr. Benson, to accept the bid for the Eckhart Road Improvements Project Phase 1 of \$167,418.00 (base bid) and \$12,000.00 (add. Alt.) by Weidle Corporation and to authorize Trustee Randy Benson to enter into the contract on behalf of the Board of Trustees. After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Absent. **RESOLUTION 2011-42** passed.

- II. Mr. Holbrook reported that an agreement has been reached with Five Rivers Metro Park District in regards to the Eckhart Road Improvement Project Phase 1. He requested a resolution to accept the agreement and accept the easement.

Mr. DeGroat introduced **RESOLUTION 2011-43**, seconded by Mr. Benson, to purchase the Perpetual Easement (Parcel 1-SH), consisting of 0.323 acres, located within Sec. 19, Township 02, Range 05 for the sum of \$1.00 (one dollar) to be included in the Eckhart Road Improvement Project Phase 1 (as attached). After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Absent. **RESOLUTION 2011-43** passed.

The meeting was adjourned at 8:45 AM.

Signed: 

Attest: 