

Jackson Township Board of Trustees
Special Meeting Minutes
March 28, 2016

The meeting was called to order by President, Mike Moyer, at 6:00 p.m. Roll call was taken. Trustees: Mr. Moyer, Mr. DeVilbiss and Mr. Gillman were all present.

Visitors Present: Melanny Michael

Discussion took place regarding the upcoming refuse bid contract proposed by the WRCG (Western Regional Council of Governments). Mrs. Michael presented the trustees with a copy of the proposed changes/additions to the current refuse contract for approval. The WRCG proposes to create an item under the section - "Bulk Waste" which states: *"Upholstered Bulk Items. All upholstered items including mattresses must be wrapped in plastic for bulk collection. Large plastic bags are to be made available by the contractor for the public to purchase at the governments offices."* The initial term of the current contract was discussed. Mrs. Michael stated the WRCG proposes a four (4) year term with 2 three year extensions. Mr. Moyer asked if we had to go with the extensions if we did not like the service. Mrs. Michael explained that we would be held to the 4 year contract, but if we had problems with the service, we have the option to end the contract after the 4th year and go out for bids again. Discussion followed regarding damaged and stolen containers. Mrs. Michael stated the company, such as Rumpke, is responsible for the customer's totes, not the township. Each tote has a serial number. We have never had trash containers stolen, but if they are, the customer has to contact Rumpke, or whoever the provider will be. Mr. Gillman asked if there was enough money in the refuse fund to help cover the cost of a new trash container if a resident needs help financially. Mrs. Michael responded by saying yes, but once again, it is the responsibility of the waste collection provider to replace any lost or damaged tote. Discussion followed regarding if a line item could be added in the contract stating any damaged or stolen container will be included in the bid. Mrs. Michael stated the proposed changes to the contract will need to be approved tonight because the new bid contract will be going to attorney Kristen Knight for final review before the bids go out in May. The current contract expires the end of September. Being no further discussion, Mr. Moyer made the motion to approve the changes to the current refuse bid contract per the March 15, 2016 WRCG guidelines. Mr. DeVilbiss seconded the motion.

Vote: Mr. Moyer – Yes Mr. DeVilbiss - Yes Mr. Gillman – Yes Motion Passed.

With no further business, Mr. Moyer made a motion to adjourn, seconded by Mr. Gillman.

Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Gillman – Yes Motion passed.

Meeting adjourned at 6:13 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, Trustee President