

Jackson Township Board of Trustees
Special Meeting
June 17, 2019

The Special Meeting was called to order by Trustee President, Michael Moyer at 4:12 p.m. with roll call. Trustees: Mr. Moyer and Mr. DeVilbiss were present - Mr. Hodson was absent.

Visitors: No Visitors

The purpose of this meeting was to discuss the Chip Seal Bids for Chicken Bristle Road with Road Supervisor, Doug Pohl and any other business regarding the Road and Service Department.

Mr. Moyer stated they have two bids for this project. The first bid is from Miller- Mason for \$62,394.31. The second bid was from Wagner Paving for \$65,407.75. Wagner Paving also listed expenses for maintaining traffic and signage in the amount of \$3,500.00, which makes their total bid come to \$68,907.75. Mr. Moyer asked where this project will begin. Mr. Pohl said it will start at Farmersville-West Alexandria Road east to Fuls Road – a total of 2 ½ miles. This will be approximately \$25,000.00 a mile. Mr. Moyer asked Mr. Pohl if he was happy with the bids, to which Mr. Pohl responded by saying yes. Mr. Moyer asked which company Mr. Pohl recommended to do the job. Mr. Pohl said he would recommend using Miller-Mason Paving Co. Mr. DeVilbiss made a motion to accept the bid from Miller-Mason Co. in the amount of \$62,394.31. Mr. Moyer seconded the motion. Vote: Mr. Moyer – Yes Mr. DeVilbiss – Yes Mr. Hodson – absent. Motion passed. Mr. Pohl will contact them. Mr. DeVilbiss asked Mr. Pohl if he has enough money in his road fund account to pay for this job, to which Mr. Pohl responded by saying yes. Mr. DeVilbiss asked about the planer. Mr. Pohl said if they get rained out tomorrow, he will go pick it up. Mr. Pohl said he has a call in to the person in Sidney regarding the bobcat, but has not heard anything back from him. Mr. Pohl said he also called Dayton Bobcat to see what a new purchase would be. They told him \$40,00.00 - \$42,000.00 for the same machine. Mr. Moyer asked how much was the one in Sidney. Mr. Pohl said \$20,000.00 - \$21,000.00 – he could probably get it for \$20,000.00. Discussion followed regarding the bobcat.

With no further business, Mr. Moyer made a motion to adjourn the meeting, seconded by Mr. DeVilbiss. Meeting adjourned at 4:18 p.m.

Submitted by: _____
Diana Winkler, Fiscal Officer

Attested by: _____
Michael Moyer, President