

Minutes
DEFIANCE TOWNSHIP TRUSTEES
January 20th, 2009 MEETING

The Defiance Township Trustees met in "special" session at the Defiance County Commissioners building – Commissioner's conference room – 1st floor, 500 Court Street, in Defiance Township, Defiance, Ohio, on Tuesday the 20th, of January, 2009 at 10:00 a.m. The Chair instructed the clerk to call the roll, answering as present were: Daniel Peck, Charles A. Bakle Jr. and Richard Ankney; also present was Tim Houck, Township Fiscal Officer-Clerk. All three (3) members of the BOARD OF TRUSTEES having answered the roll, a quorum was present.

Other(s) present were: Warren Schlatter – Defiance County Engineer(proj engineer), Larry Plummer 21297 Kiser Rd, Sue of CDA Construction Group of Celina, Ohio, Steve Zachmann of B. Hill Excavating Inc of Wayne, Ohio, Kurt Rasmusson of Geddis Paving & Excavating Inc of Toledo, Ohio, Tom Allen of Diversifies Roasans Pipe Inc of White House, Ohio, and George Kaiser of R.G Zachrich Construction of Defiance, Ohio.

ORDER OF BUSINESS NO. 1

1) Open and read bids for the re-construction of one mile of Kiser Rd from Keller to Canal.

- a) Defiance Township Trustee Board Chairman Peck requested the County Engineer Warren Schlatter to review the project and open and read the bids.

(1) **Kiser Rd project** (1 full mile from Keller to Canal) – is being bid to be rebuilt in 2009.

(a) The co engineer's project estimated for the contracted work is \$266,268.47

(b) Mr. Schlatter stated there were seven bids submitted. The bids were opened and read.

(i) CDA Construction – Celina, Ohio	\$292,644.36
(ii) Geddis Paving & Excavating – Toledo, Ohio	286,618.35
(iii) B. Hill & Excavating Inc. – Wayne, Ohio	282,212.40
(iv) Miller Bros. Construction – Archbold, Ohio	275,490.26
(v) Diversifies Roasans Pipe Inc – White House, Ohio	274,917.52
(vi) Ward Construction – Leipsic, Ohio	267,867.19
(vii) Zachrich Construction – Defiance, Ohio	251,775.00

(c) Mr. Schlatter asked that the Board accept the bids and allow him time to review the bids and he will then make a recommendation at the Twp Jan 27th regular session.

It was moved by: Mr. Bakle to accept the bids

SECONDED by: Mr. Ankney

The roll was call: Mr. Peck – yea Mr. Bakle-yea Mr. Ankney – yea

The vote being 3 Yea(s) 0 Nea(s)

The Bids were accepted to turned over to the Engineer for review.

2) Mr. Peck asked for any comments.

- i) There were none from those citizens and contractor representatives that were present.

ii) The County Engineer – Mr. Schlatter asked to discuss a recent salt purchase agreement that the Trustees entered into with the Ohio Department of Transportation.

(1) Mr. Schlatter said he understands that the Twp has made arrangements to acquire 100 tons of road salt from ODOT and that this salt must be acquired by the Township by Feb 2nd and

- further that the Twp salt bins could not hold this amount of salt.
- (2) (the twp had made arrangements with odot to purchase salt through a state program to ensure that the Twp had salt for the remaining winter of 09 and to start the winter of 09-2010).

(a) Schlatter asked if the Co Engineer's department could hold the salt for the Twp with the understanding that the Co Eng Highway department would use this salt as needed on co roads during the remainder of this winter. The Co would then pay the Trustees for the salt used or could work out a trade for salt for the Twp next winter.

(i) (trustees believe that they will need 30 tons yet this winter and they would have the remainder for next winter.)

(ii) Trustee Peck said he believes a "salt bank" would be acceptable.

1. The Twp will fill its salt bins with salt and the remainder can be stationed at the Co Engineer's salt barn. The Co may use what salt it needs this winter and the Twp will get its remaining tonnages next winter. It will simply be a matter of tracking the amount of salt taken to the Co salt barn and track the Twp usage next winter. There will be no exchange of money between the Twp and the County.

2. Mr. Peck asked for a motion to adopt this process.

It was moved by Mr. Bakle: to adopt the above outlined procedure for the acquiring of and tracking use of salt owned by the Twp (purchased through the State ODOT) which may be used by the Co but must be available to the Twp during the winter of 09 -10.

Seconded by Mr. Ankney

Mr. Peck – aye, Mr. Ankney, - aye, Mr. Bakle – aye.

The agreement was approved.

- 3) Mr. Peck asked if there was any other business to come before the board.
(1) There were none.

4) **NEXT MEETING:**

Date: Tuesday January 27th, 2009.

Time: 7:30 p.m.

Place: 2nd floor of the Defiance County Commissioners building – conf room EMOC
500 Court Street - Defiance, Ohio

13) Mr. Peck requested a motion to adjourn this January 20th, 2009, "special bid opening session for Kiser Rd construction".

Motion: Mr. Bakle

Second: Mr. Ankney

YEA(s) 3 NAY(s) 0 Passed x Failed _____
MEETING ADJOURNED