

Minutes
DEFIANCE TOWNSHIP TRUSTEES
July 21st, 2008 MEETING

The Defiance Township Trustees met in "special" session at the Defiance County Commissioners building – 2nd Floor conference room, 500 Court Street, in Defiance Township, Defiance, Ohio, on Monday 21, July, 2008 at 9:00 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, Stephanie Metz secretary to the County Engineer at 500 Court Street & Larry Plumber 21297 Kiser Road.

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) Mr. Ankney 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 rebuild this section in 2008.

- (a) The co engineer's project estimated for the contracted work is \$266,000
(b) Mr. Schlatter stated that no contractors submitted bids for this project.

- b) Chairman Ankney asked for recommendations.

(1) The County engineer, Warren Schlatter, suggested that his office be approved to contract out part of the dirt work (moving the ditch back to accommodate the greater road width) with a cost limit of \$24,000. This would start the project until the construction could be re-bid. (State law requires a public bid of any project in excess of \$25,000).

(2) The County engineer, suggested that the Trustees consider re-bidding the project in early winter (Jan – Feb 09). That timing was likely to ensure a bidder response as construction companies are scheduling work for that year's construction season.

- (a) Bidding in the middle of the construction season is the probable reason for a lack of bids.

- c) Mr. Ankney asks for any comments.

(1) Trustees concurred with the Engineer's recommendations.

(2) Trustees agreed:

(a) To review the engineer's proposal to contract out part of the dirt work as noted above. They will do this at their regular monthly public meeting on the 22nd.

(b) Also during the regular meeting of the 22nd the Trustees will determine to approve the re-bidding of the project in early winter.

- d) Mr. Ankney asks if there were any other questions regarding this project.

(1) There were none.

2) NEXT MEETING:

Date: Tuesday July 22nd, 2008 .

Time: 7:30 p.m.

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

13) Mr. Ankney requests a motion to adjourn this July 21st, 2008, “special bid opening session for Kiser Rd construction”.

Motion: Mr. Bakle

Second: Mr. Peck

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