

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: January 12, 2016 at 4:00pm
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:

Chairman Trustee Paul Hovis
Trustee Frank Parke
Vice Chairman Trustee Ted Webb
Fiscal Officer Rita K. Drew
Fire Chief Dennis Lewis

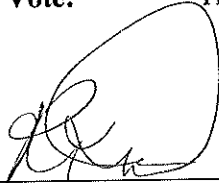
- Public Officials and Bill Makosky from Lynn Kittinger & Noble introduced themselves
- Trustees Hovis and Webb opened the sewer and water main extension bids for the new fire station
- Bill Makosky read the bids aloud
- Fiscal Officer Drew recorded the following bids
 - J. S. Bova Excavating \$186,164.98
 - Miller Yount Paving \$168,394.00
 - Xpress Underground \$142,227.00
 - Utility Contracting \$182,172.64
 - Rudzik Excavating \$222,300.00
 - J. S. Northeast \$174,357.00
 - S.E.T. \$217,884.17
 - Craig Edward Susany \$212,480.00
 - Engineering Estimate \$204,030.00
- Bill Makosky stated that the bids will be reviewed by Lynn, Kittinger & Noble before a recommendation is submitted to the Trustees
- Trustee Hovis thanked all bidders

029-16 To adjourn the meeting at 4:09pm.

Motion: Trustee Webb

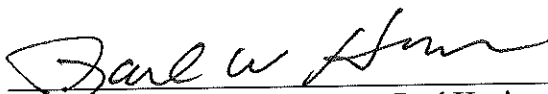
Second: Trustee Parke

Vote: Trustee Hovis – Yes Trustee Parke - Yes Trustee Webb - Yes



Attested by: Fiscal Officer Rita K. Drew

Dated: 01-12-16



Approved by: Chairman Trustee Paul Hovis

Dated: _____