

BAZETTA TOWNSHIP TRUSTEES

SPECIAL MEETING MINUTES

Special Meeting

Saturday August 31, 2019

10:30AM

Township Administration Building

3372 State Route 5 N.E.

PRESENT: Trustee Paul Hovis- Present
Trustee Frank Parke- Present
Trustee Ted Webb- Present
Fiscal Officer Jeannie Eddy- Present

Chairman Trustee Hovis opened the meeting with the Pledge of Allegiance followed by a moment of silence.

ADMINISTRATION:

- Open Contractor Bid Packets for the T.H. 1155 Wilshire Drive Drainage and Resurfacing Project.

Kirila Construction \$137,752.06

Foust Construction \$163,266.00

Woodford Excavating \$147,250.00

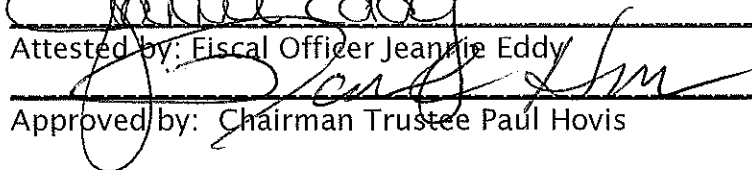
173-19 To accept the Contractor Bid Packet from **Kirila Construction** pending approval from the Trumbull County Engineers and financing to proceed with the T.H. 1155 Wilshire Drive Drainage and Resurfacing Project to be funded by the General Fund.
Trustee Webb made a motion to **table** Resolution 173-19, seconded by Trustee Parke
Vote: Trustee Hovis-YES, Trustee Parke- YES, Trustee Webb YES

174-19 Motion to adjourn the meeting at 10:59AM
Motion: Webb
Second: Parke
Vote: Trustee Hovis YES, Trustee Parke YES, Trustee Webb YES


Attested by: Fiscal Officer Jeannie Eddy

9-10-19

Date


Approved by: Chairman Trustee Paul Hovis

9-25-19
Date