#### BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING AGENDA

Date: January 7, 2023, 12:00PM

Bazetta Township Administration Building

3372 State Route 5, N.E. Cortland, Ohio 44410

#### Present:

Chairman Trustee Michael Hovis YES Vice Chairman Trustee Bob McBride YES Trustee Michael Morelli YES Fiscal Officer Stacy Marling YES

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

015-23 Resolution to approve the estimate from Z-Tech Builders & Excavators in the amount not to exceed \$23,890.00 dollars, for the emergency repair of the large sink hole and culvert on Cadwallader Sonk Road. Work to begin immediately as weather permit to be paid for from the General Fund.

See attached Estimate, Insurance Workers Comp and Hold Harmless

Motion:

Trustee McBride

Second:

Trustee Morelli

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

016-23 Resolution to adjourn the Special Meeting at 12:01.

Motion:

Trustee Morelli

Second:

Trustee McBride

Vote:

Trustee McBride YES Trustee Hovis YES Trustee Morelli YES

Chairman Trustee Michael J. Hovis

Trustee Michael Morelli

### Z-TECH BUILDERS & EXCAVATORS, INC.

3301 Bazetta Rd.

Cortland, Ohio 44410 Phone (330) 637-5317 Fax (234) 244-4598



Date	Estimate #
1/4/2023	832

Name / Address	
Bazetta TWP 3372 State Rt # 5 Cortland, Ohio 44410	
	*



GARY ZUGA SR. 330-553-8535 OFFICE Phone / Fax 330-637-5317 GARY ZUGA JR. 330-502-8136

OFFICE 3301 BAZETTA ROAD, CORTLAND, ONIO 44410

Terms

Due on receipt

Item	Description		Total
Drainage	The following is a estimate to repair culvert pip Cadwallader Sonk Rd. in Bazetta Twp. per ske Trumbull Co Eng. Create new invert over existing pipe to overlay damaged pipe. with the following: Wire mesh to extend five Ft. beyond south & n	tch provided by rusted &	12,650.00
	pipe & two Ft. up each side wall, 6 gauge 6 inc Misc metal to secure Wire mesh to existing pip Fast setting odot approved Concrete @ a 6 inch extend below existing culvert pipe ends. Concrete pumping Water pumping & diversion	ches on center.  be.  thickness to	11.040.00
Drainage	Repairing of outside of pipe on east side of roa ends.  Excavate east side of pipe from road to bottom from south end.  Concrete two Ft. up on pipe, 10 Ft. from South voids.	invert ,10 Ft	11,240.00
Please sign, date, and re job timing. Signature	eturn one copy. I will contact you to discuss	Total	

Signature

(initials) You, the buyer, may cancel this transaction at any time prior to midnight on the third business day after the date of this transaction. See the attached notice of cancellation for an explanation of this right.



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ltem	Description		Total
	Compact 304 Gray Limestone to with in 4 inche road grade.  Apply 4 inches of cold patch to be provided by Place Limestone Rip rap on both ends And exte wing wall.	Bazette Twp.	
	If after exposing culvert pipe, any additional M labor needed will be an added cost. This will be done when weather conditions are a Quality job.		
Please sign, date, and in job timing. Signature	eturn one copy. I will contact you to discuss	Total	\$23,890.00

Signature

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(initials)

# PLEASE SIGN IN BAZETTA TOWNSHIP TRUSTEES SPECIAL MEETING JANUARY 7, 2023, 12:00PM

Name	Address
Kent Fusilnan	2841 Cadwallach Sonk Cirthand On 44410
Gerry Fundman	2841 Cadwallach Sonk Cortland Of 44410 2841 Cadwalladn Sonk Cortland Of 44410