

the special session of the Washington Township Trustees

At the Township Hall, Lewistown, Tuesday, August 31, 2020 at 7:00 AM

The Washington Township Trustees met in special session on Tuesday, August 31, 2021 at 7:00 AM at the township hall with Trustees Lewis, Faulder and Berg present.

Trustee Lewis:

Purpose of this Special Meeting: Open Bids for Chip / Sealing

- One (1) bid was received from Ray Hensley, Inc. – not received in the mail, dropped off to John who put in my mailbox; envelope is sealed and they are the only bidder”
 - Chip & Seal - bid opened > \$138,885.32

Trustees: TR 247 is going to be paved so that needs to come off of the chip seal bid. We'll have John advise Ray Hensley, Inc, to re-quote less Twp. Rd. 247 and will approve at our regular meeting on September 13, 2021.

John will also need to take all of the Orchard Island roads off of the paving proposal due to sewer line work and they won't be finished until sometime in 2022.

With no further business to come before the group Trustee Faulder made a motion to adjourn at 7:23 AM and Trustee Lewis seconded. All answered “Aye”. Motion to adjourn carried 3-0.

Lisa A. Miller, Fiscal Officer

Trustee Lewis, Chairman

Trustee Faulder, Vice Chairman

Jason Berg, Member