

the special session of the Washington Township Trustees

At the Township Hall, Lewistown, Monday, September 16, 2019 at 3:00 PM

The Washington Township Trustees met in special session on Monday, September 16, 2019 at 3:00 PM at the township hall with Trustees Tucker Berg, Jason Faulder, and Rick Beck present. Others present: Fiscal Officer, Lisa Miller, Road Superintendent, John Newland.

Item of Discussion: Road Department, Road Dept. Needs, and Road Repair Bids

I. Bid Received for Paving TR 61:

- a. Shelly Company - \$139,802.00 dated 9/11/2019
Motion to accept – Trustee Faulder made a motion to accept the bid of \$139,802.00 and Trustee Berg seconded. A vote was taken and answered “Aye” in favor of accepting the bid 3-0.
 - Trustee Berg: I will contact them for scheduling
 - Fiscal Officer Miller – I will email PO to Shelly Company

II. Bids Received for Crack-filling TR 94 and TR33:

- a. Robinson - 33 - \$9750 and TR94 - \$4875
- b. H&S - TR33-\$9900 and TR94 - \$4950 and TR213-5775 and TR215-\$4950 and OI - \$1800 - \$27,375
Motion to accept – Trustee Lewis made a motion to accept the bid of \$27,375 from H&S and Trustee Berg seconded. A vote was taken and answered “Aye” in favor of accepting the bid 3-0.
 - Fiscal Officer Miller – I will email PO to H&S

III. Road Equipment

- a. Advantage Ag Equipment - Hardee Boom Mower - \$15,908.40 (delivered).
Motion to accept – Trustee Lewis made a motion to accept the bid of \$15,908.40 from Advantage Ag Equipment and Trustee Berg seconded. A vote was taken and answered “Aye” in favor of accepting the bid 3-0. This is a not to exceed \$15,908.40 accepted bid.

With no further business to come before the group Trustee Lewis made a motion to adjourn at 4:11 PM and Trustee Faulder seconded. All answered “Aye”. Motion to adjourn carried 3-0.

Lisa A. Miller, Fiscal Officer

Jason Faulder, Chairman

Tucker Berg, Vice Chairman

Don Lewis, Member