

Bethel Township Board of Trustees  
July 16, 2013  
Workshop Meeting

8:30AM

Fire Department:

1: Sunshine Mobile Home Park

- Crews will be in the Park the next 2 days doing smoke detector checks.

2: Resignations

- Jason Davis
- Lawrence Brunello

Road Department:

1: Berming

- Crews out this week working on chip sealing.

2: Mo-Trim Tractor

- Parts are on order for wheel. Should be here on Wednesday

Administration

1: 3.8 mil levy

- Filed with the Board of Elections
- Need to schedule a committee meeting.

2: PR Representative

- Joint Meeting with school. There was discussion about sharing a PR Consultant to help with information decimation.

3: Records retention policy

- Copies for your review.
- Will discuss at a later meeting after comments.

4: MCSED Sewer Project

- Review of the costs so far.
- Discussion on how to handle the agreement for the line to the school.

5: Receptionist Position

- Interviews on Tuesday and Wednesday afternoons.

ACTION ITEMS

**RESOLUTION #13-07-073**

**A RESOLUTION ENTERING INTO A CONTRACT WITH BARRETT PAVING MATERIALS CORPORATION, 3751 COMMERCE DRIVE, MIDDLETOWN, OHIO FOR NECESSARY ROAD IMPROVEMENTS TO SINGER ROAD, GIBSON DRIVE, LISA DRIVE, JULIE COURT ROAD FOR AN AMOUNT NOT TO EXCEED \$239,491.70**

WHEREAS, THROUGH THE PASSAGE OF RESOLUTION 13-06-062 THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT CERTAIN ROAD IMPROVEMENTS ARE NECESSARY TO SINGER ROAD, GIBSON DRIVE, LISA DRIVE, JULIE COURT, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS RECEIVED SPECIFICATIONS FROM THE ENGINEER OF MIAMI COUNTY, OHIO, AND

WHEREAS, THE REQUEST FOR BIDS WAS PROPERLY CIRCULATED AND BIDS WERE OPENED IN A PUBLIC MEETING OF THE BOARD OF TRUSTEES, AND

WHEREAS, BARRETT PAVING MATERIALS CORPORATION, 3751 COMMERCE DRIVE, MIDDLETOWN, OHIO WAS DETERMINED TO BE THE SECOND LOWEST BUT BEST BIDDER DUE TO THE LOWER PRICE PER TON OF ASPHULT THAT MET THE STANDARDS PROVIDED BY THE COUNTY ENGINEER OF MIAMI COUNTY, OHIO, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT A BARRETT PAVING MATERIALS CORPORATION, 3751 COMMERCE DRIVE, MIDDLETOWN, OHIO IS AWARDED THE CONTACT FOR ROAD IMPROVEMENTS TO SINGER ROAD, GIBSON DRIVE, LISA DRIVE, JULIE COURT, IN ACCORDANCE WITH THE STANDARDS SET FORTH BY THE COUNTY ENGINEER OF MIAMI COUNTY, OHIO FOR AN AMOUNT NOT TO EXCEED \$239,491.70.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VANHAAREN	YES

#### **RESOLUTION #13-07-074**

#### **A RESOLUTION ENTERING INTO A CONTRACT WITH WAGNER PAVING, 2 N. MAIN ST. P.O. BOX B, LAURA, OHIO FOR NECESSARY ROAD IMPROVEMENTS TO BETHELVILLE AND AGENBROADH ROAD FOR AN AMOUNT NOT TO EXCEED \$22,698.**

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY DETERMINED THAT CERTAIN ROAD IMPROVEMENTS ARE NECESSARY TO BETHELVILLE AND AGENBROAD ROAD BETWEEN STATE ROUTE 201 AND PALMER ROAD, NAMELY THE CHIP SEALING OF SAID ROAD TO EXTEND ITS LIFE, AND

WHEREAS, THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY HAS RECEIVED SPECIFICATIONS FROM THE ENGINEER OF MIAMI COUNTY, OHIO, AND

WHEREAS, THE REQUEST FOR BIDS WAS DONE IN ACCORDANCE WITH SECTION 5575.01 OF THE OHIO REVISED CODE WHICH DOES NOT REQUIRE BIDS BE SUBMITTED, AND

WHEREAS, WAGNER PAVING, 2 N. MAIN ST. P.O. BOX B, LAURA, OHIO WAS DETERMINED TO BE BOTH THE LOWEST AND BEST BIDDER THAT MET THE STANDARDS PROVIDED BY THE COUNTY ENGINEER OF MIAMI COUNTY, OHIO, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT WAGNER PAVING, 2 N. MAIN ST. P.O. BOX B, LAURA, OHIO IS AWARDED THE CONTACT FOR ROAD IMPROVEMENTS TO PISGAH ROAD IN ACCORDANCE WITH THE STANDARDS SET FORTH BY THE COUNTY ENGINEER OF MIAMI COUNTY, OHIO FOR AN AMOUNT NOT TO EXCEED \$22,698.00.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VANHAAREN	YES

Meeting Adjourned 10:26am

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Mrs. Beth Vanhaaren, President

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Mr. Cliff Wray, Trustee

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Mr. Jerome Hirt, Trustee

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Deborah Watson, Fiscal Officer