

Clinton Township Board of Trustees – Special Meeting
May 29, 2018 – 8:00 p.m.

All Board members answered roll call – Trustee Dennis Moyer, Trustee James Distel, Trustee Dennis Baugher, and Fiscal Officer Jennifer Bates.

Guests: Fred Bishop, Eric Bishop, Frank Laney, Diana Warnement, Phyllis Watts, Dennis Kingseed, Scipio Township Trustee Dale Laibe, Scipio Township Trustee Rodney Miller, Unilliance Inc. representative Russ Mylander, Whitta Construction representative Tom Whitta, Erie Blacktop representative.

The Board met for the purpose of opening bids for the 2018 Clinton/Scipio Township Road Program, the 2018 Clinton Township Road Paving Program, and the 2018 Clinton Township Road Chip & Seal Program.

For the 2018 Clinton/Scipio Township Road Program, three bids were received: M&B Asphalt Co. - \$80,843.30, Gerken Paving, Inc.- \$80,143.90, and Erie Blacktop, Inc. - \$79,762.30

Trustee Distel made a motion to enter Executive Session (R.C. 121.22 (G)) at 8:04 p.m. for the purpose of discussing the bids for the 2018 Clinton/Scipio Township Road Program with the Scipio Township Trustees. No action will be taken. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made a motion to exit executive session at 8:20 p.m., seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

Trustee Distel made a motion to table the awarding of a bid for the 2018 Clinton/Scipio Township Road Program until the next meeting. This was seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

For the 2018 Clinton Township Road Chip & Seal Program, two bids were received: Unilliance, Inc.- \$94,532.10 and Erie Blacktop, Inc. - \$106,945.61

Tom Whitta of Whitta Construction informed the Board that Unilliance, Inc. has purchased their tar and chip business. All of their existing crew is working at Unilliance and Whitta Construction will remain involved for the next year and a half or so.

Trustee Distel motioned to accept Unilliance, Inc.'s bid of \$94,532.10 for the 2018 Clinton Township Road Chip & Seal Program, seconded by Trustee Baugher. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

For the 2018 Clinton Township Road Paving Program, two bids were received: M & B Asphalt Co. - \$53,628.51 and Erie Blacktop, Inc. - \$59,771.18.

Trustee Baugher motioned to accept M & B Asphalt Co.'s bid of \$53,628.51 for the 2018 Clinton Township Road Paving Program, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

There being no other business to come before the Board at this time, Trustee Baugher made a motion to adjourn the meeting at 8:29 p.m, seconded by Trustee Distel. Mr. Moyer – yes, Mr. Distel – yes, Mr. Baugher – yes.

James Distel, Trustee

Dennis Baugher, Trustee

Dennis Moyer, Trustee

Jennifer Bates, Fiscal Officer