

Russell Administration Building

March 25, 2019

Chairman Madden called the meeting to order at 10:00 am. Trustee Gabram and Mueller were present. Fiscal Officer Karen Walder and Trustee Assistant Melissa Palmer were also present.

**ROAD DEPT – ROAD MATERIALS BID AWARD:** Mrs. Walder reported that three bid packages were received as of the bid opening held on Friday Mar 22, 2019: Allied Corporation, Kokosing Materials and Cuyahoga Asphalt Materials. Allied Corporation had the best pricing at: Hot Mix #448 Type 1 for \$63.75 per ton and Hot Mix #448 Type 2 for \$54.50. Road Superintendent Gene Layne recommended award to Allied Corporation.

*Mr. Mueller made the motion to approve awarding road material bid for Hot Mix #448 Type 1 to Allied Corporation for an amount of \$63.75 per ton as the primary supplier. Mr. Gabram seconded the motion and it passed unanimously.*

*Mr. Gabram made the motion to approve awarding road material bid for Hot Mix #448 Type 2 to Allied Corporation for an amount of \$54.50 per ton as the primary supplier. Mr. Mueller seconded the motion and it passed unanimously.*

**COMPENSATION SCHEDULE:** *Mr. Gabram made the motion to approve a new township Compensation Schedule entitled Salary Schedule 30 indicating change in compensation to the Zoning Inspector/Facility Project Manager category. Mr. Mueller seconded the motion and it passed unanimously.*

**ZONING INSPECTOR/FACILITY NEW RATE:** *Mr. Gabram made the motion to adjust the pay rate for Shane Wrench, Zoning Inspector/Facilities, to the rate of \$26.96 per Salary Schedule 30, maintaining his 2 year & 11 month experience level, effective April 1, 2019. Mr. Mueller seconded the motion and it passed unanimously.*

**EXECUTIVE SESSION:** *Mr. Mueller made the motion to move into executive session to consider the sale or lease of public property pursuant to ORC 121.22 (G) (2). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 10:04 am.

*Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into regular session at 10:36 am.

**PUBLIC PROPERTY:** *Mr. Gabram made the motion to enter into negotiations regarding the sale of public property to Circle K subject to Circle K presenting a proposal purchase agreement with all proposed terms and review, negotiation, and approval by the Township's legal counsel. Mr. Mueller seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to adjourn. Mr. Gabram seconded the motion and it passed unanimously.*

The meeting was adjourned at 10:36 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar