- 1. The Beaver Township Board of Trustees met in Special Session on Tuesday, March 14, 2023 at 5:30 PM. The purpose of this meeting is for the bid opening of the 2023 Memorial Park Drive Improvements project. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- 2. As per Ohio Revised Code 731.14, Richard Lotze, Fiscal Officer, authorized Mr. Dave Bakalar, THOMAS FOK & ASSOCIATES, INC., to open and read the bids. The bids will be read in alphabetical order.

Eclipse Co. Bid - \$104,657.12 Chagrin Falls, OH Bond - Yes

Gary Moderalli Excavating, Inc. Bid - \$53,739.00 Poland OH Bond - Yes

R.T. Vernal Paving & Excavating Bid - \$76,822.83 North Lima OH Bond - Yes

The bid books will be taken to the Prosecuting Attorney's Office for review.

3. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Ronald L. Kappler, Chairman

Erik J. Tabor, Vice-Chairman

Pamela L. Simmons, Trustee

ATTEST:

Richard R. Lotze, Fiscal Officer