

Beaver Township Board of Trustees Special Meeting

February 1,

23

1. The Beaver Township Board of Trustees met in Special Session on Wednesday, February 1 at 1:00 PM. The purpose of the meeting is to discuss contracts. Chairman Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Awarding of the Safety Building Parking Lot and Waterline Improvements Project to Foust Construction, Inc. in the total amount of 485,409.00. This includes the base bid of \$459,975.00 and alternate A bid of \$25,434.00.

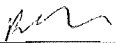
2. RESOLUTION 23-06

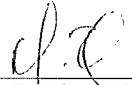
A Motion was made by Mr. Kappler to adopt the following Resolution:


WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees award the Safety Building Parking Lot and Waterline Improvements Project to Foust Construction, Inc. in the total amount of 485,409.00. This includes the base bid of \$459,975.00 and alternate A bid of \$25,434.00.

The Motion was seconded by Mr. Tabor with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.


3. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 1:02 PM to discuss contracts. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
4. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 3:30 PM with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
5. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairman

  
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Erik J. Tabor, Vice-Chairman

  
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Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer