PERKINS TOWNSHIP TRUSTEES

SPECIAL SESSION

August 20, 2018

The Perkins Township Trustees met in a Special Session on Monday, August 20, 2018 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Jeffrey Ferrell and James Lang. Chairman Ferrell opened the meeting at 10:00 a.m. Also in attendance were Administrator Gary Boyle and Ashley Ohlemacher.

AGENDA

Mr. Ferrell moved to adopt the agenda as presented. Mr. Lang seconded the motion. All were in favor.

NEW BUSINESS

Ms. Ohlemacher said that bids were received by August 14, 2018 from the following companies for the 2018 Asphalt Paving Project:

Kreimes Co.	$249,466.20
7L Construction	$241,813.81
Precision Paving	$277,465.45
Gerken Paving	$261,201.50

All bids included the bid bonds. This Engineer's estimate was $261,302.40.

Resolution 2018-140
Award Contract for 2018 Asphalt Paving Resurfacing Project

Mr. Ferrell moved to award the contract for the 2018 Asphalt Paving Resurfacing Project which includes Atlantic Avenue, Kay Circle, Kevin Drive, Hoffman Drive, Richmond Circle, Lisbon Circle, Walt Lake Trail, and Kirkwood Terrace to 7L Construction for $241,813.81. Mr. Lang seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Motion passed.

Ms. Schaefer explained that she would reallocate this amount in a separate line item labeled 2018 Asphalt. Based on the second half tax collection there is an additional $259,000 that could be appropriated from the Road Reconditioning Levy Fund. Mr. Ferrell said that Oxford Township will be doing some paving for us on Scheid Road, west of US 250.

Resolution 2018-141
Supplemental Appropriations for Road Reconditioning Levy

Mr. Ferrell moved to approve supplemental Appropriations for the Road Reconditioning Fund as follows:

2194-330-360-0000	Contracted Services	$214,100
2194-330-370-0000	Payments to Other Political	$ 44,900

Source: Unappropriated funds in the Road Levy Fund

Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Ferrell, aye. Motion passed.

Mr. Ferrell asked where we were in the bidding process for Woodlawn Avenue. Ms. Ohlemacher said that the bid packet was being reviewed. Mr. Ferrell would like to get this awarded this year.

Mr. Ferrell then discussed additional work for a patio at Strickfaden Park. The estimated cost was $15,000. Mr. Ferrell asked if there was enough money for this work. Ms. Schaefer said that this was something he needed to ask when she was in her office. He said that they just got the estimates this morning. Ms. Schaefer left to print some reports to be able to answer the questions. Ms. Schaefer said that there was an unencumbered balance of $30,000 in Site Improvements and $77,000 in Buildings for Strickfaden and an additional $71,000 in general Site Improvements. Mr. Lang asked if they needed a resolution to do this. Ms. Schaefer said as long as the money had been allocated she can reallocate within the fund. The problem with the picnic tables was the Board had never allocated anything for that line item.

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ADJOURNMENT:

With no further business, Mr. Ferrell moved to adjourn at 10:25 a.m. Mr. Lang seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye.

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Jeffrey Ferrell, Chairman Diane Schaefer, Fiscal Officer