GERMAN TOWNSHIP BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING HELD ON APRIL 19, 2021

The meeting was held at virtually using WebEx.

The SPECIAL MEETING was called to order by President Tyler Rehmert at 6:03 pm. In attendance were:

President Tyler Rehmert
Fiscal Officer Mark Heistand
Vice-President Abra Reed
Trustee Jacob Stubbs
WebEx Facilitator Halie Sewell

OTHER ONLINE ATTENDEES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Superintendent</td>
<td>Jeremy Holbrook</td>
<td>David Gehron</td>
<td>Sam</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Deb Cross</td>
</tr>
</tbody>
</table>

The Germantown Press was notified of the Special Meeting on 4/10/21 at 6:03 pm.

Mr. Rehmert led the group in the Pledge of Allegiance.

The announced purpose of the Special Meeting was:
- To open sealed bids for the Township’s 2021 chip-seal road program and award a contract for same to the lowest and best bid.

VISITOR COMMENTS:
- None

OPENING OF SEALED BIDS:
- Mr. Holbrook reported that Legal Notices requesting bids were published in the Germantown Press on 4/1/21 and 4/8/21. He stated that only one bid was received by the 4/19/21, 6:00 pm deadline. The bid was received from Ray Hensley, Inc., 3790 Crabill Road, Springfield, Ohio.
- Mr. Holbrook opened the sealed Ray Hensley, Inc. bid in front of his computer camera. The bid was $1.75 per square yard for single seal and $3.45 per square yard for double seal. The bid included a Certificate of Liability insurance and a Bid Guarantee.
- Mr. Holbrook reported that the bid contained everything that was required. He noted that the Township had used Ray Hensley for chip seal work in the past and they have done a good job. He stated that the 2021 bid price was less than the $1.87 per square yard for single seal that the Township paid Ray Hensley in 2020. He recommended that the Trustees accept the bid.
- Mr. Rehmert asked why the Township received only one bid for the 2021 chip-seal program. Mr. Holbrook responded that other companies are located a longer distance from the Township. He noted that usually only one bid is received each year.

- Mrs. Reed introduced **RESOLUTION 2021-21**, seconded by Mr. Rehmert: **A RESOLUTION ACCEPTING THE SEALED BID WITH RAY HENSELY, INC, 3790 CRABILL ROAD, SPRINGFIELD, OHIO FOR THE TOWNSHIP’S 2021 CHIP-SEAL PROGRAM AT A COST OF $1.75 PER SQUARE YARD FOR SINGLE SEAL AND $3.45 FOR DOUBLE SEAL.** The roll was taken and the adoption vote was as follows: Mr. Rehmert-Yes; Mrs. Reed-Yes; Mr. Stubbs-Yes. **RESOLUTION 2021-21 WAS ADOPTED.**

**MEETING ADJOURNED:**
- With no further business, Mr. Rehmert made a MOTION, seconded by Mrs. Reed, to adjourn. The MOTION WAS APPROVED by a unanimous voice vote. The Meeting adjourned at 6:14 pm.

Signed: [Signature]
Tyler Rehmert, President, Board of Trustees

Attest: These minutes were approved by the Board of Trustees at their meeting on May 10, 2021.

Signed: [Signature]
Mark A. Heistand, Fiscal Officer