

**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:

Name	Name	Name	Name
Road Superintendent Jeremy Holbrook	David Gehron	Sam	Deb Cross

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.

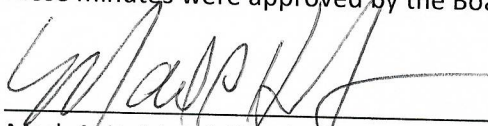
Signed: _____



Tyler Rehmert, President, Board of Trustees

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

Signed: _____



Mark A. Heistand, Fiscal Officer