

Minutes of Special Meeting August 14, 2007

Present: Trustees James Havens, Lyle King and Wes Sargent, Fiscal Officer Norman Kennedy

Guest: Ross Kirk, Shelly Paving Company

The meeting was called to order at 6:30PM.

F.O. Kennedy reported there were two bids submitted for Phase 2 of the township's 2007 paving work. They were:

1. Kokosing Construction - \$466,256.50
2. Shelly Company 429,132.00

On a motion by Trustee Sargent and a second by Trustee King, by a unanimous affirmative vote, it was agreed to accept the bids. F.O. Kennedy was asked to review the paperwork and if found to be in order to enter into a contract with Shelly Company for Phase 2 of the township's 2007 paving.

F.O. Kennedy asked Mr. Kirk if he would be willing to extend the same per ton prices to Newark Township for work it was planning along Welsh Hills Rd which would include some work for Granville Township and to also give the County Engineer the same price for the stub section of old SR16 which is the County's responsibility to maintain. Mr. Kirk indicated that he would be willing to give the same prices with a small add-on for mobilization and flagging which were bid as individual components by Granville Township.

He is to contact the County Engineer to coordinate the possibility of doing that work instead of it being done by the County Engineer's employees. He further indicated that he thought it would take one day to pave the roads in the Welsh Hills area and that the flagging would therefore be about \$1,000.

There being no further business the meeting was adjourned at 7:05 PM.