

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 24, 2009

Held

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The Atwater Township Trustees held a special meeting on September 24, 2009 at 6:00pm at the Atwater Town hall located at 1219 St Rt 183 for the purpose of reviewing bid proposals for the Prospect St and Various other Roads Project.

ATTENDING

Those attending the meeting were Dan Derreberry, James Conley, Rebecca Bennett, Mark Winters, Martha Bevard, Naomi Wise, John Kovachic, and Lynn Whittlesey

CALL TO ORDER

Chairman Conley called the meeting to order at 6:00pm Roll call Cindy absent, Dan yes, Jim yes.

BID PROPOSALS

Burton Scot Contractors	\$208,574.00
Tallmadge Asphalt/Concrete	\$220,370.00
Central Allied Enterprises Inc	\$169,965.25
Karvo Paving Company	\$180,381.00
Ronyak Paving Inc.	\$172,425.00
Perrin Asphalt Company	\$177,979.05
Shelly (Twinsburg Ohio)	\$182,828.50
Shelly & Sands Inc.	\$204,509.55
Barbicas Construction Inc	\$208,684.90

Motion by Jim, second by Dan to go into recess to check the top three proposals for audit review Roll call Dan yes, Jim yes. Motion carried (6:20pm)

Motion by Jim, second by Dan to go back into regular session Roll call Dan yes, Jim yes Motion carried. (6:25pm)

Motion by Jim, second by Dan to have the bid proposals from Central Allied Enterprises, Ronyak Paving Inc, and Perrin Asphalt Company reviewed by legal council pending their decision the contract will go to the lowest bidder Central Allied Roll call Dan yes, Jim yes Motion carried.

ADJOURNMENT