

**The Florence Township Trustees
Special Meeting Minutes
Sept. 30th, 2011**

The Florence Township Trustees held a special meeting on Fri. Sept. 30, 2011. It was held in the Florence Township Office Complex located at 11011 Chapel St., Birmingham, Ohio. The following trustees were present:

John Krumwiede
Raymond "Skip" Halliwell
Orville Saylor

Architect Dan Frederick was present for the meeting.

Motion: motion was made by Orville to open the sealed bids for the Maintenance Building. It was seconded by John. Roll call: all 'ayes. Motion passed.

Clerk received 5 sealed bids to be opened for the project.

The bids were opened.

The high base bid was from Focht Construction for \$315,000. Alternate bid #1 \$7,600 (for stone and grade).

The two low bids were:

Flow Properties, Base bid \$246,100, Alternate #1 \$7,800

Hoover Construction Base Bid \$235,900, Alternate #1 \$5,600.

Architect will go over paperwork submitted and make a recommendation to the trustees at the next regular trustee meeting.

Motion: Motion was made by Orville to adjourn. It was seconded by John. Roll call: all 'ayes. Meeting adjourned.