

Minutes of the Board of Licking Township Trustees, Special Meeting held at the Fire Co., Station 3, Jacksontown, OH at 9:00 a.m., on July 25, 2016.

Mr. Hart called the meeting to order with the following members present: Joseph Hart, John Holman, & Dave Miller. Andrea Lynch was absent.

Others Present: Rob Mills

The Pledge of Allegiance was recited.

Minutes from the previous meeting were distributed, approved, and signed by the Trustees.

**CORRESPONDENCE:**

1. OPW Training Session Notice.

Mr. Miller presented 2 sealed bids for the 2016 LTWP Resurfacing Project. Mr. Miller opened the bids and read as follows:

***The Shelly Company - Start Date 9/1/16 (8/8/16) End Date 10/31/16***

Resurface Ridgely Tract Rd- 1 ¼"	\$96,589.00
Resurface Ridgely Tract Rd -1 ½"	\$112,713.45
Resurface Larason, Liberty, & North Ave	\$18,633.90
Resurface Carstairs, Doddridge	\$24,301.60
Single Chip & Seal Dorsey Mill from Fairmount Rd	\$24,569.10
Resurface Terry Linn, Vicky, & Hazel - 1 ½"	\$29,373.90
Single Chip & Seal Licking Trails Rd from Ridgely Tract North to Davis	\$50,391.90

**TOTAL \$356,572.85 Penalty: None**

**Kokosing - Start Date 8/15/16 End Date 11/18/16**

Resurface Ridgely Tract Rd- 1 ¼"	\$103,598.05
Resurface Ridgely Tract Rd -1 ½"	\$122,136.05
Resurface Larason, Liberty, & North Ave	\$25,453.10
Resurface Carstairs, Doddridge	\$28,574.40
Single Chip & Seal Dorsey Mill from Fairmount Rd	\$28,023.40
Resurface Terry Linn, Vicky, & Hazel - 1 ½"	\$32,597.10
Single Chip & Seal Licking Trails Rd from Ridgely Tract North to Davis	\$57,488.10

**TOTAL \$397,870.20**-Penalty: \$2.00/CY to asphalt overlay unit prices if all roads not contracted.

A lengthy discussion took place regarding the bids, road conditions, budget, deficit spending, and finances.

Mr. Hart made a motion that the Board enter into a contract with The Shelly Company for the 2016 LTWP Road Resurfacing in the amount of \$209,591.95 for the following listed roads with the start date of 8/08/16 and completion date of 10/31/16:

Resurface Ridgely Tract Rd -1 ½"	\$112,713.45
Resurface Larason, Liberty, & North Ave - 1 ¾"	\$18,633.90
Resurface Carstairs & Doddridge - 1 ½"	\$24,301.60
Single Chip & Seal Dorsey Mill from Fairmount Rd	\$24,569.10
Resurface Terry Linn, Vicky, & Hazel - 1 ½"	\$29,373.90

Mr. Miller seconded the motion.

Roll Call: Miller, yes; Hart, yes; Holman, yes.

Mr. Hart stated that he received a call from Larry Gerlach regarding his son's recent accident on Route 13 and Kindle. Mr. Gerlach wanted to know about the possibility of Licking County or ODOT making an improvement for a turn lane onto Kindle. Mr. Hart committed to passing the information along.

Mr. Holman made a motion to adjourn the meeting at 12:03 p.m.  
Mr. Miller seconded the motion.  
Roll call: Hart, aye; Holman, aye; Miller, aye.

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Attest

July 25, 2016 minutes