

Minutes of Waterville Township Special Trustees'

Meeting

Form 6101

BARRETT: BRADSHAW

Held at 8:00 a.m. at the Waterville Township Hall on May 8, 2015**OFFICIALS:**

Chairman A. Leslie Disher - Present Trustee Karen Schneider - Absent
 Trustee Kyle J. Hertzfeld - Present Fiscal Officer Robertson - Absent

PLEDGE OF ALLEGIANCE:

Chairman A. Leslie Disher called the meeting to order at 8:00 a.m. All those present were asked to join Chairman Disher in reciting the Pledge of Allegiance.

ROLL CALL:

Roll was called by the Chairman A. Leslie Disher and two (2) trustees were present: A. Leslie Disher and Kyle J. Hertzfeld. Trustee Karen M. Schneider was absent.

AGENDA:

The Agenda had been prepared by Vice-Chairman Karen M. Schneider at the direction of Chairman A. Leslie Disher:

Kyle J. Hertzfeld made a motion to approve The Agenda for the May 8, 2015 meeting as it had been prepared by Vice-Chairman Karen M. Schneider. A. Leslie Disher seconded the motion.

Motion Carried.

ROADS:

At the April 22, 2015 meeting, Trustee A. Leslie Disher had reported that he had been working to get prices to patch up Noward Road in the hopes it will get the Township to 2017 when the resurfacing project is planned to start. The lowest and best bidder was: J B Road Repair, 8641 County Road 18, Wauseon, Ohio 43567 with a bid of \$6,000.00 for materials and application:

A. Leslie Disher made a motion to hire J B Road Repair to make repairs to Noward Road between Neapolis-Waterville Road and SR 64 at a cost not to exceed \$6000.00. Seconded by Kyle J. Hertzfeld.

Motion Carried.

ADJOURNMENT:

There being no further business to be brought before the Board of Trustees for Waterville Township, Kyle J. Hertzfeld made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:05 a.m.

Attest:

A. Leslie Disher

Trustees:

A. Leslie Disher
Kyle J. Hertzfeld
Karen Schneider