

Waterville Township Trustees' Special

08:00 a.m. at the Waterville Township Hall on October 5, 2015

Chairman A. Les Disher - Present
Vice-Chairman Karen M. Schneider - Present
Trustee Kyle J. Hertzfeld - Present
Fiscal Officer Renee A. Hertzfeld - Present
Solicitor Dawn E. Sanderson – Present

Others in attendance: Todd and Judy Clemens and Craig Bauer

Dawn E. Sanderson provided copy of bid from Ohio Compost

Todd Clemens of JC's Leaf Collection presented copy of proposal

Karen M. Schneider stated she has an email of the bid from Clean Wood

Karen M. Schneider presented document reflecting refuse, leaf collection and stick/brush disposal expenses and incoming levy revenue. Purpose of going out to bid is to ensure funds are spent wisely and costs are monitored

Karen M. Schneider asked if any questions
Leslie Disher – No questions
Kyle J. Hertzfeld – No questions

Karen M. Schneider revisited request for proposals cover letter and RFQ

Karen M. Schneider asked if any questions on cover letter or RFQ
Kyle J. Hertzfeld – No questions
Leslie Disher – No questions

Discussion commenced between trustees, Craig Bauer and Todd Clemens regarding specific details of the proposals from Ohio Comporst, JC's Leaf Collection and Clean Wood.

Motion was made by Leslie Disher to approve the proposal from Ohio Compost. Seconded by Kyle J. Hertzfeld. Upon calling the roll, the motion was unanimously approved

Other business: Dawn Sanderson requested a motion to approve Resolution 2015-21, Plat 2 lighting district levy for Coventry Glen. Motion was made by Leslie Disher. Seconded by Kyle J. Hertzfeld. Upon calling the roll, the motion was unanimously approved.

Kyle J. Hertzfeld made a motion to adjourn the meeting. Seconded by Karen M. Schneider. All in favor of adjournment.

Meeting was adjourned at 08:47 a.m.

Attest: _____ Trustees: _____

