

Waterville Township Trustees' Special

8:00 a.m. at the Waterville Township Hall on May 4, 2017

Chairman Keith Moosman - Absent
Vice-Chairman Kyle Hertzfeld – Present
Trustee Karen Schneider – Present
Fiscal Officer Renee Hertzfeld - Present

Guest: None

Kyle Hertzfeld called the meeting to order at 8:04 a.m.

Roll call: Kyle Hertzfeld and Karen Schneider – present. Keith Moosman – absent.

Karen Schneider made a motion to approve the agenda for the May 4, 2017 special meeting. Kyle Hertzfeld seconded. Motion carried.

Public Comments: None

Fiscal Officer Renee Hertzfeld presented the following update on the Noward Road Improvement Project:

The following two bids were received at the April 28, 2017 (9:00 am) bid opening :

Crestline Paving & Excavating Co., Inc.	\$841,479.00
TenMile Creek Excavating, LLC	\$846,392.40

Both bid packages were taken to the Lucas County Engineers Office for review. Both bid packages were complete. Crestline Paving & Excavating Co., LLC submitted the lowest bid. Copies of the bid were made and submitted to OPWC. OPWC has approved the project.

Kyle Hertzfeld made a motion to award the Noward Road Improvement Project to Crestline Paving & Excavating Co., Inc.. Karen Schneider seconded. Motion carried.

Roll Call: Kyle Hertzfeld Yes Karen Schneider Yes Keith Moosman Absent

Notification of road closure has been received. Noward Road will be closed for 2 days in preparation of the Noward Road Improvement Project. This closure will start on May 9, 2017. This notification will be posted on the township website and also the township hall door.

Karen Schneider will draft a letter to Noward Road residents regarding relocating any shrubs or plants that may be in the right of way.

Karen Schneider made a motion to adjourn the meeting at 8:29 a.m.. Seconded by Kyle Hertzfeld. Motion carried.

Attest: _____ Trustees: _____

