

**WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
APRIL 7, 2022 – 12:00 NOON**

MINUTES

1. **Call to Order / Pledge of Allegiance** – The meeting was called to order at 12:00 Noon by Trustee Hertzfeld. All those in attendance joined in the Pledge of Allegiance.
2. **Roll Call** – In attendance were Trustee Hertzfeld, Trustee Theroux, Trustee Anderson and Fiscal Officer Vorst were absent.
3. The purpose for the Special Meeting was to review Township road projects and the bids for the Crack Seal Project with the Lucas County Engineers. Buck Pavement Restoration was the lowest bidder. They have an excellent rating. Trustee Theroux made a motion to award the project to Buck Pavement Restoration. Trustee Herzfeld seconded the motion. **MOTION PASSED**
4. Trustees Hertzfeld and Theroux discussed the condition of two roads, Lakeview and Winslow. They are both in need of repaving. A grant could be available for assistant in funding 49% of the paving project. Trustee Theroux made a motion approve a Request for Engineering Assistant with the Lucas County Engineers so they can proceed with getting information on paving projects for one or both of these roads. Trustee Hertzfeld seconded. **MOTION PASSED**
5. **Adjournment** – With no further business to discuss Trustee Hertzfeld made the motion to adjourn. Trustee Theroux seconded. **MOTION PASSED.**

The adoption of all resolutions or motions were in an open meeting of this Board and action by this Board or any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.