

Held _____

20 _____

**BERLIN TOWNSHIP SPECIAL MEETING
August 11, 2014**

The meeting was called to order by the Chairperson Mr. Jason Young with trustees Mrs. Jodi Kale and Mr. Denny Furman and Fiscal Officer Dolly Bennett in attendance. The Fiscal Officer stated the meeting had been properly posted and all Trustees were notified of the meeting. Residents whose road ditches will be affected by the scope of the project were notified of the Special Meeting by letter sent certified mail, return receipt, written by Mrs. Kale. Western Reserve News was notified of the meeting.

6 visitors recited the Pledge of Allegiance to the Flag with the Board.

The purpose of the Special Meeting is to discuss the project on Shenandoah Drive which scope includes, but is not limited to, removal and replacement of a pipe under the roadway, removal and replacement of a catch basin, and lowering road ditches to help with flow of water. All aspects of the project are in the specs which were given to three contractors who were asked to supply estimates. The project is below bid limitations so no formal bidding is required.

Mr. Young stated the Board has received the following estimates for the project:

Bob Himes Construction, \$24,000.00
B.G. Trucking & Construction, Inc., \$33,900.00
Karvo Paving, \$46,036.50

Trustees fielded questions from those present as to the intent of the project and stated the ditches in front of their property will be opened up, current pipe (if any is in the area) will be removed and the ditches will be left open for probably a year. The reason for leaving the ditches open is to make sure the project is working properly before any closure will take place by residents.

Residents were assured by the Board that they know this project needs to be done and they hope to have it completed by mid-September.

Bob Himes Construction is the apparent low estimate; however, Trustees will review all estimates and think over funding for the project. No decision will be made at this meeting as to an award of a contract. The project will be discussed further at the Regular Meeting of the Trustees on August 18, 2014.

Mr. Young asked if there were any other questions. None being heard, Mr. Furman made a motion for adjournment, seconded by Mrs. Kale. All Trustees voted in favor.

Chairperson

Vice Chairperson

Trustee

Fiscal Officer