

# RECORD OF PROCEEDINGS

Minutes of Austinburg Township Special Meeting.

Meeting

Held March 25,

2008

The Special meeting called for the purpose of awarding bids was called to order at 7:00pm. Trustees Spade, Burke, and Kusar were present.

Janie inquired what Tim Martin had told Jerry when he reviewed the bid prices. Jerry stated Tim had indicated the bids could be awarded to any of the bidders since they were so close in their prices.

Res. 918-08 Jerry moved to accept the aggregate bids from Kinder Morgan. Janie seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Res. 919-08 Janie moved to accept the bid on Washed Pea gravel and #304 crushed concrete from Nelson Sand and Gravel. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 920-08 Jerry moved to accept the bid from Suit-Kote on Cold Patch. John seconded. The roll call; Burke, aye. Kusar, aye. Spade, aye.

Res. 921-08 Jerry moved to accept the bid from Koski Construction Co. on #304, #302 and #404 asphalt. John seconded. The roll; Spade, aye. Burke, aye. Kusar, aye.

Res. 922-08 Jerry moved to accept the bid on CRS-2 from Frank Martuccio Asphalt and Paving Co. John seconded. The roll call vote; Kusar, aye. Burke, aye. Spade, aye.

Res. 923-08 John moved to accept the bids on MC70, MC30, RS-2, HFMS-2, HFRS-2, and HFRS-2P from Suit-Kote. Janie seconded. The roll call vote; Burke, aye. Kusar, aye. Spade, aye.

Res. 924-08 Janie moved to accept the bids from Russell Standard on AEP, and RS-2P. John seconded. The roll call vote; Kusar, aye. Spade, aye. Burke, aye.

Res. 925-08 John moved to accept the bid from Hughes Construction Co. on Primer 20. Janie seconded. The roll; Burke, aye. Kusar, aye. Spade, aye.

A copy of the complete bid specs and all bids submitted are available from the township files upon request.

Res. 926-08 Janie moved to adjourn the meeting. John seconded.

*Jerry Burk*  
Chairman

*Barbara Schash*