

Record of Proceedings – July 6, 2020
Washington Township Trustees, Warren County, Ohio

Special Meeting to Discuss Repair to Arrowcreek Road, Blazing Trail

This meeting was posted on the Township Hall Bulletin Board and on the Website

The meeting was called to order at 6:30 PM by President Schaefer, with Fisher, and Hagemeyer present. Mr. Adam Nice was present via telephone from the Warren County Prosecutor's Office

The Pledge of Allegiance was recited.

Wes Kroll from Barrett Paving was in attendance. Wes reported that the work is scheduled to be done to Arrowcreek Drive in Blazing Trail on July 7, 2020 and would be completed the same day.

Trustees spoke with Adam Nice from the Prosecutor's Office via telephone. Mr. Nice stated that there would be risks involved if Barrett's Paving did the work prior to the bond being issued. He said the risk was low and there was no penalty in the statute. Trustees have no concerns about the work that Barrett's Paving will do. They are a local company and have the contract to do a lot of the County work. They feel the work is urgent and needs to be done while Barrett's can do it.

A motion was made by Mr. Hagemeyer and seconded by Mr. Fisher to approve Resolution No. 07-2020-01 to authorize the Trustee President, Mr. Schaefer, to enter into a contract with Barrett Paving once the Performance Bond is issued. Mr. Schaefer will sign the contract on behalf of the board.

Vote: Schaefer, aye; Hagemeyer, aye; Fisher, aye. Motion passed.

Mr. Hagemeyer made a motion to close the Special Meeting, seconded by Mr. Fisher to adjourn. Motion carried. Meeting adjourned at 6:47 PM.

Paul Schaefer
Trustee President

Sharon Coffman
Fiscal Officer