

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

SPECIAL MEETING OF SEPTEMBER 19, 2016

The Special Meeting of the Board of Trustees was held Monday, September 19, 2016 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Meeting opened at 9:30 A.M. with a salute to the flag led by Chairperson Kenneth A. Carano. Roll Call was as follows: Mr. Carano present, Mr. Davis present and Mr. Stauffer present.

RESOLUTION #16-09-19-01: Motion by Mr. Davis to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe.

Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #16-09-19-02: Motion by Mr. Stauffer to accept recommendation from Mike Dockry, Township Administrator and Dave Bakalar (with Thomas Fok & Associates) to approve as the lowest and best bid for the Salt Bin to be Constructed for the Township's Road Department is Classical Construction, LLC of 8162 Secrest Road, Apple Creek, Ohio 44606 in the bid amount of One Hundred Forty Nine Thousand, Nine Hundred Dollars and Zero Cents (\$149,900.00) AND further to authorize Mike Dockry to execute a contract with contractor and any and all other documents associated with this project, including Change Orders and Additional Work Orders based on Unit Pricing with the Contractor performing the work.

Mr. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #16-09-19-03: Motion by Mr. Davis to adjourn at 9:50 A.M.

Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

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This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: _____
_____ **Fiscal Officer**

Approved:

Chairperson Board of Trustees