

Eden Township Board of Trustees Meeting Minutes

August 17, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later. Robert Small, Jr. was also present.

This meeting was advertised and scheduled to open bids on the 2-011 Eden Township Asphalt Resurfacing Project.

As a result of discovering the need to offer an addendum to the bid packages that had been sent out, bids were accepted and not opened from the following bidders:

Kokosing Construction Company, Inc.

The Shelly Company

Small's Asphalt Paving, Inc.

All three bidders had attended the mandatory bidders meeting on August 4th, 2011.

Trustee Glover will consult the Licking County Prosecutor's Office on August 18, 2011.

The Licking County Prosecutor's Office was consulted and all who requested bid packets were advised by phone and letter and the addendum was sent to all. The meeting to open was then set for August 24, 2011, at 8:00 p.m. to open the original bid packets and any addendum that was submitted.

Trustee Bagent moved to adjourn, Trustee Hall seconded the motion and all voted in favor

I hereby certify that sufficient funds were on deposit for the payment of the forgoing bills when obligated and funds are now on deposit to pay the attached expenditures; _____ Steve Little, Fiscal Officer.

Chairman, Don Glover

Kenneth E. Hall

Ryan Bagent

Fiscal Officer, Steve Little