

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
OCTOBER 31st, 2012**

The Medina Township Board of Trustees met in special session on October 31st, 2012, to conduct the business of the Township. Vice-Chairman Jarrett called the meeting to order at 5:18 pm with the following Trustees in attendance: Ray Jarrett and Ken DeMichael. Michael Todd was absent. Also in attendance were the Fiscal Officer, Police Chief, Road Foreman, Asst. County Prosecutor, Bill Thorne and the general public.

Roll Call

Mr. Jarrett asked for a roll call of all members present. Trustees present were Mr. Jarrett and Mr. DeMichael.

Asphalt Paving

Mr. Jarrett said the purpose of the meeting was to discuss the results of the testing of the asphalt paving being done on Hamlin, Pierce and various roads. Mr. Miller, Road Foreman, gave the Trustees the documentation from Summit Testing & Inspection Company and CTL Engineering, Inc. (see attached). Mr. Jarrett asked Mr. Miller to go over the results of the core samples with Mr. Thorne. Mr. Thorne also reviewed the Karvo Paving contract. Mr. Miller said the results show that the asphalt content is low. Mr. Thorne said the contract states that the Engineer is supposed to make the determination on whether the materials are conforming to the planned specifications or if the materials are inferior. If they are inferior then there can be a contract price adjustment. Mr. Thorne suggested finishing the project and coming back with a third party that both parties can agree upon for testing. Mr. Miller said if we use a third party for the third sampling we will be comparing apples to apples. Mr. Miller also asked Karvo to pull the asphalt out of Shelly Sand and Gravel in Copley, Ohio. The price adjustment for us would be \$427.00. He said Shelly has better material and they also have a lab on hand. It would be for 200 tons. The Trustees told Mr. Miller to go ahead and proceed.


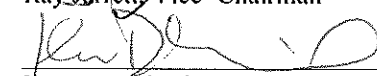
Mr. Miller asked if they have to go with low bid if they have problems with the low bidder. Mr. Thorne said if you document the problem you can then refuse the low bid because they are not the, lowest and the best unless they convince you that they corrected the problem. Mr. Jarrett asked Mr. Miller to ask the County Engineer if he has a list of testing companies.

Mr. Bill Cletzer, Chairman of the Congress Township Trustees, spoke with Mr. Jarrett regarding our Comprehensive Plan. He said if the Trustees had any questions he would be glad to attend a meeting and answer those questions. He also supplied a copy of Congress Township's Survey/Questionnaire.

There was no further business to come before the Board.

Mr. Jarrett motioned to adjourn the meeting at 5:45 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Ray Jarrett, Vice-Chairman

Ken DeMichael