

**RECORD OF PROCEEDINGS  
MINUTES OF SPECIAL MEETING  
APRIL 27<sup>TH</sup>, 2016  
4:45 PM**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on April 27<sup>th</sup>, 2016, to conduct the business of the Township. Chairman Ostmann called the meeting to order at 4:45 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance were Fiscal Officer Ventura, Road Foreman Miller, Fire Chief Crumley, Township Administrator DeHoff, Dan Becker of the Medina County Engineer's Office and the general public.

**Roll Call**

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

**Pledge**

Mr. Ostmann led the Pledge of Allegiance to the flag.

**Moment of Silence**

Mr. Ostmann asked for a moment of silence for our service members both here and abroad and for our first responders who are risking their lives every day to keep us safe.

**Baker and Watkins Road Paving**

There was discussion between the Trustees, Dan Becker, Denny Miller and Lester Jones regarding the paving of Baker and Watkins Road. Dan Becker said the county is using chip and seal because it is cheaper and it lasts from 3 to 5 years. Hot asphalt lasts between 6 to 10 years but is more costly and the cost for chip and seal is \$20,000.00 per mile compared to \$70,000.00 per mile for hot asphalt. Mr. Miller said they have their own crack sealing machine and are able to maintain the roads better. .

Mr. DeMichael motioned to go ahead and use Kokosing Construction and do the asphalt hot mix. Mr. Jarrett seconded the motion.

Mr. Jarrett asked for the lineal footage on both roads. Mr. Becker said it is about 1 ½ miles total with an average amount of cars using those roads per day as follows: Baker Road 191 and Watkins Road 513. Mr. Jarrett asked Mrs. Ventura where we are on the budget for roads.

Mr. Jarrett asked if there was a way to verify the temperature of the hot mix because we had issues with previous companies. Mr. Becker said there are two different types of temperatures for hot mix which is somewhere between 260 degrees or more up to 310 degrees, after that you start burning oil off. There is also a warm mix that has certain specifications that are put forth in the construction and material specifications and that can be as low as 220 degrees. Mr. Becker said you can tell the contractor which one you want to use but the warm mix may be an additional cost. Mr. Jones said he can have an engineer testing firm come and watch it. He will have Solar Testing test it and he will pay for it. Mr. Jarrett asked if that would be a sample right out of the chute. Mr. Jones said he will have it tested at the plant and as it is coming out of the truck and into the paving machine. Mr. Jarrett does not know if they want to have a resident involved with paying for the testing. Mr. Jones said his brother-in-law owns Solar Testing and he would pay for it. Mr. Jarrett said the big question is what is in the budget to pay for it. Mr. Miller suggested Trustees decide what they want to use on the less traveled roads and pass a resolution saying what it will be and they can go from there. Mrs. DeHoff said they already split the inside millage every year with the road department which depletes the general fund and there would only be about \$100,000.00 left in the road fund. Mr. Jarrett asked if it would be wise to hold this project off another year and put the money aside even though there will be at least a 5% increase and, as much as he does not want to, we may have to ask for a road levy. Mr. Jones said asphalt is at a low price and he thinks it is a good deal to do it now. Mr. Jarrett asked Mr. Jones where we would come up with the additional money if something major happens that is above the \$100,000.00. Mr. Jones said he didn't know. Mr. Jarrett feels if they go with the asphalt road they are putting themselves in jeopardy. Mrs. DeHoff said you cannot take the certificate down to nothing because you need to have enough money to start the road department for 2017. Mrs. DeHoff said they have already taken money out of the general fund to pay for salt and Mr. Jones said to quit salting the roads. Mr. Ostmann said there is no doubt hot asphalt is better but we may have to go out for a road levy. Mr. Jarrett said if a levy gets voted down then they will have to use chip & seal for the roads. Mr. DeMichael said asphalt may be more expensive next year.

**Baker and Watkins Road Paving Con't**

Mr. Jarrett asked if they want to take a chance and go into next year with only \$100,000.00. Mrs. Ventura asked if there was anything in the road department budget that could be removed. Mr. Miller said the soccer field repair can wait. Mr. DeMichael said he doesn't understand what the money hang-up is because the road department doesn't have a levy anyway and the money comes out of the general fund. Mrs. DeHoff said you don't want to deplete the general fund. Voting aye thereon: Mr. DeMichael, Mr. Jarrett and Mr. Ostmann. Mr. Jones said he will go out campaigning for a road levy.

**Blakslee Restrooms/Concession Stand**

Chip Klinkenberg, Illes Architects, said he had four (4) contractors look at the job. Only one bid was returned. His recommendation is to reject the bid seeing it was only a single bid and it was significantly over budget as proposed and advertised. The amount that we had in our bid contract was a \$150,000.00 budget which we could let up to 10% more so it would be \$165,00.00. The one bid we did receive under prevailing wage was \$347,412.00 plus the bonding. Mr. Klinkenberg said although the building is prevailing wage (with an average of \$57.00 per hour) it is only around 1,200 square feet with the canopy. The restroom facility itself is only 900 square feet. All the underground utilities were done in 2006. The sewer and water is twenty (20) feet away and electric is ten (10) feet away, so we virtually have no site work. The only Cadillac's in this job is what is necessary for vandalism. Stainless steel sinks, heavier duty faucets, stainless steel hinges on doors and things like that. If you do the math you are talking in the same category as an institutional cost like a hospital. The building is an eight (8) foot high block wall and it is roof trussed. There is not much electric or heating in it except for maintenance. Mr. Klinkenberg said the cost of the bid is beyond his comprehension and he has never had a bid go 200% over the budget as this one did. Mr. Ostmann asked if the concession stand can be eliminated. Mr. Klinkenberg said we can reinvestigate a preliminary plan to cut the building down to a reasonable size and eliminate the concession. Mr. Ostmann said they have not even discussed who would operate the concession. Mr. DeMichael said the donor is expecting certain things. Mr. Klinkenberg said you are talking about \$300.00 per square foot. Mr. Jarrett asked if we could wait until next year and Mr. Klinkenberg said the prevailing wage is locked in, it will only go up. We now have a job that is too small and too expensive at a time when everyone is busy.

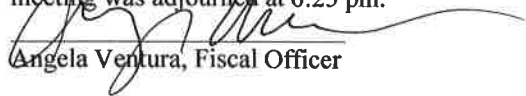
Mr. Ostmann motioned that we reject the bid for the Blakslee restroom and concession stand as it is too high. Mr. DeMichael seconded the motion. Mr. DeMichael asked who was going to meet with the donor. Mr. DeMichael, Mr. Miller and Mr. Klinkenberg will meet with the donor. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett.

**Executive Session for Employee Discipline**

Mr. Ostmann motioned that we enter into Executive Session for employee discipline with the three (3) Trustees, Chief Crumley and Denny Miller. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The Board entered into Executive Session at 5:53pm. The Board reconvened from Executive Session at 6:22 p. m. No decisions were made in Executive Session.


**Road Salt**

Mr. Miller has to order 350 tons of salt to fill out this year's contract. He has spoken to the County Engineer who agreed to store it for the Township. The Township will pay for it and have it delivered to the County Engineer's site and next year they will repay us. We will have to use this year's price and we will figure the tonnage and cost. Mr. Miller called Cargill about their storing the salt for us but hasn't heard from them. Mr. Jarrett will call Tony at Cargill if Denny doesn't hear from him. The County will be using our facility to store stone for their road projects. Mr. Ostmann said the County will be chip & sealing Hamilton Road and he is curious to see how that will be. Mr. Ostmann motioned to adjourn the meeting. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. There being no further business to come before the Board the meeting was adjourned at 6:25 pm.

  
Angela Ventura, Fiscal Officer

  
Bill Ostmann, Chairman

  
Ray Jarrett, Vice-Chairman

  
Ken DeMichael, Trustee