

The Board of Lake Township Trustees met in a special meeting at 7:30 a.m. at 12360 Market Avenue North, Hartville, Ohio with the following members present:

John Arnold, Vice President  
Ellis Erb, Member

Also Present:

Ben Sommers Joy Dingman

Mr. Arnold called the meeting to order at 7:30 a.m.

- 09-221 A resolution was made by John Arnold rejecting all sealed bids for the 2009 Catch Basin and Curb Repair Project that were opened at the Monday, June 8, 2009 meeting, due to the majority of bids being in excess of 10% over the engineer's estimate pursuant to O.R.C. Section 153.12(A) and also due to the low bidder being a non-responsive bidder.

Further, the Board authorizes the engineer's estimate to be revisited/revised and authorizes the publication of bid notice in the Hartville News the week of June 19, 2009, for the "2009 Catch Basin and Curb Repair Project". On and after Monday, June 22, 2009, from 8:00 a.m. to 4:30 p.m., Monday through Friday, copies of the specification and bid forms may be obtained at the Lake Township Administrative Office at 12360 Market Avenue North, Hartville. Bids will be received at the Lake Township Administrative Office, 12360 Market Avenue North, Hartville, Ohio until 4:30 p.m. local time on Monday, July 6, 2009 and will be publicly opened and read on Monday, July 6, 2009 at 6:30 p.m. Bid envelopes shall be marked "2009 CATCH BASIN AND CURB REPAIR PROJECT".

Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes

- 09-222 A resolution was made by John Arnold hiring Benjamin Killian as an auxiliary road department employee (group "C") at \$8.00/hour, subject to the provisions of the Lake Township Employee handbook and contingent upon successful completion of a drug test. Seconded by Ellis Erb. Roll call votes were:

John Arnold yes  
Ellis Erb yes

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09-223 A resolution was made by John Arnold adjourning the meeting at 7.35 a.m. Seconded by Ellis Erb. Roll call votes were:

John Arnold	yes
Ellis Erb	yes

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Ben Sommers, Fiscal Officer

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- absent -  
Galen Stoll, President

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John Arnold, Vice President

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Ellis Erb, Member

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