

Meeting Minutes
July 12, 2011 3:00 PM
Special Meeting
Bid Resolution Issue

Called to order at 3:00pm

Present: Trustee Ron Holdeman, Trustee Jim Leu, Fiscal Officer Dawn Wheatley, Jon Whitmore of the County Prosecutors office, Frank Onweller and Hayley Dockery of the County Engineers office.

Absent: Trustee Phil Wiland

The meeting was held to discuss the road 2-2 deficiencies and what the next step would be to get the problem corrected. The test report was reviewed and they show that the problem was not in the mix. Trustee Leu stated the pavement looks 4-5 years old instead of 1 year. They don't feel it is a subgrade issue but that an application issue. The County Engineer will get quotes for core samples and have some taken then will set up a meeting with the Township, Legal Council, Engineer and Contractor to go over them and see what can be done then as well as approach the contractor about an extension on the warrantee if needed.

Trustee Leu motioned to adjourn 2nd by Trustee Holdeman.

Meeting adjourned at 3:34 PM.

Swanecreek Township Board of Trustees

James H. Leu

Attest: Dawn Wheatley, Fiscal Officer
Entered: July 18, 2011

Ronald Holdeman

Abstain

Phil Wiland