

# RECORD OF PROCEEDINGS

Concord Township Board of Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 8, 2010 at 20

The Concord Township Board of Trustees met for Special Meeting April 8, 2010, 1:30 p.m., in the Conference Room of Township Hall, located at 7229 Ravenna Road. Chairman Christopher A. Galloway called the meeting to order. Trustees in attendance were Christopher A. Galloway and Caroline N. Luhta.

Others in attendance were Administrator Jack J. Nettis, Jr., Fiscal Officer Amy L. Dawson, Service Director Interim Bill Hartman, and Lake County Engineer Ted Galuschik.

It was established notice had been made.

The purpose of the meeting was for the following: Decision on Viewmount Drive to go out for bid and approve funding; Discussion on Eagle Ridge Road; Discussion on Connector Road funding and program manager contract; Health Insurance update for 1<sup>st</sup> Quarter; and Recycling contract analysis.

***Viewmount Drive Discussion:***

Roadside edge drainage will cost between \$60-70,000. If got out for bid May 3<sup>rd</sup>, we can start work May 21<sup>st</sup>. Project will be funded by remaining loan from OPWC. Watch for a year or two and grind crown later at estimated \$100,000.

Mrs. Luhta moved to go out for bid up to \$70,000.00. Mr. Galloway seconded. Vote: 2 ayes.

***Eagle Ridge Discussion:***

Discussed concrete vs. asphalt. Estimate \$500,000 for budget.

Looking for a multiple options bid. Wait on Mr. Galuschik to proceed.

Other items listed for discussion were briefed on by Administrator Jack Nettis. No action was taken.

Meeting adjourned.

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Christopher A. Galloway, Chairman

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Amy L. Dawson, Fiscal Officer