

June 5, 2001

Held

This special meeting of the Colerain Township Board of Trustees was called to order at 4:37 PM, Tuesday, June 5, 2001 by President Diana Lynn Rielage. Mr. Corman was not in attendance.

Mr. Wolterman motioned to appoint David Foglesong acting clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

Mr. Wolterman "Aye"
Mrs. Rielage "Aye"

Public Works Director Dennis Chapman provided the Board with recommendations for approval of the 2001 Road Construction Projects to the following companies that submitted the lowest bids:

<u>Contract</u>	<u>Description</u>	<u>Company</u>	<u>Contract Amount</u>
00-1	Undersealing	Geotech Services, Inc.	\$53,030.75
00-2	Surface Treating	Pavement Technology Inc.	\$77,915.87
00-3	Concrete Work	R.A. Miller Construction	\$295,547.75
00-4	Resurfacing	John R. Jurgensen Co.	\$424,270.20

Mr. Wolterman motioned to accept the bids for the 2001 Road Construction Projects as presented with the clarification on contract 00-1 Undersealing that the contract is not to exceed \$53,030.75 and Mr. Chapman seek the appropriate materials for the undersealing. Mrs. Rielage seconded the motion.

Mr. Wolterman "Aye"
Mrs. Rielage "Aye"

Mr. Chapman requested the Board authorize the hiring of Christian N. Glassey as a seasonal, part-time maintenance worker III class 12A at \$7.60 per hour effective June 6, 2001 and also to grant a salary increase to Arthur E. Vollhardt, seasonal, part-time maintenance worker III class 12A at \$8.06 per hour effective June 6, 2001.

Mr. Wolterman motioned to approve both the hiring of Christian N. Glassey and the salary increase to Arthur E. Vollhardt. Mrs. Rielage seconded the motion.

Mr. Wolterman "Aye"
Mrs. Rielage "Aye"

Mr. Foglesong reminded the Board of the Rumpke PTI public hearing this evening at 7:00 PM to be held at the Pleasant Run Middle School.

The Board requested Mr. Foglesong attend as a representative to the Township.

Mr. Wolterman inquired whether the July 3, 2001 RAVE concert had been cancelled.

Mr. Foglesong stated that there is no indication that it had.

Mr. Foglesong is to contact Township attorney Jim Reuter to continue to pursue the injunctive relief with the County Prosecutor.

RECORD OF PROCEEDINGS
SPECIAL

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 5, 2001

Held _____

There being no further business to be brought before the Board, a motion to adjourn the meeting at 5:04 PM was made by Mr. Wolterman and seconded by Mrs. Rielage.

Mr. Wolterman "Aye"
Mrs. Rielage "Aye"


Clerk


President