

Scioto Township Trustees
Special Meeting – Bidding for mowing
February 17, 2011

Chas: Let's open the meeting of February 17th. Let's do the Pledge of Allegiance, please.

Chas: As stated in the paper this is a Special Meeting to review the Mowing Bid Package. We will now have roll call.

Kathy Melvin:	Ms. Stults	Here
	Mr. Finks	Here
	Mr. Kaiser	Here

Chas: This Special Meeting is to open and review the Bid Package for mowing the cemeteries and the township park. To also set a Public Hearing for the Zoning Commission. First on the agenda would be the mowing package for Chris Betts.

Rodger: Okay, Chris provided us with a massive Bid Package here, so I guess the 1st item is to have a Resolution. I make a motion for a Resolution to formally bid the mowing and trimming of the cemeteries, ugh, and the park, and to ugh, put out a bid package for outside contractors to obtain cost for mowing and trimming.

Sandra: This if just for one year?

Rodger: This is 2011 mowing season.

Chas: Make the resolution number the date of the meeting.

Rodger: I think 02-17-2011 Resolution for 2011 mowing season.

Chas: I second.

Bill Cox: Do we have input on that?

Chas: Not necessarily, this is not open for public discussion.

Rodger: This is to just put out the bid, put it out for bid. Not to award a contract or anything like that.

Bill Cox: Okay.

Rodger: Now, I guess they could, if you want. What do you want to discuss, Bill?

Bill: hum.

Chas: We'll accept a comment as long as it is short.

Bill: The only thing I have to say after looking through the Financial Report. It's pretty vague as to what you are spending on the cemeteries. You know, the very first item our are spending \$20,000.00. But that tells me nothing.

Chas: That has nothing to do with this contract.

Bill: The main thing I would like to suggest to you, the Board, is would you consider getting an efficiency audit?

Chas: This has nothing to do with the contract that we are talking about, NOTHING, OKAY, nothing. It's not up for discussion to what you want to bring up right now.

Bill: Okay.

Kathy Melvin: Can we get a vote, please.

Chas: Yes.

Kathy: Ms. Stults	Yes
Mr. Finks	Yes
Mr. Kaiser	Yes

Rodger: Along with that I guess a motion to set advertisement dates, February 22nd and March 8th, and ugh, for dates to be advertised in the Delaware Gazette and the ugh, the request for Bid Packages will be available on February 22, 2011. The bids will be due by March 22, 2011 at 3''00 p.m. We will open the bids, motion to open the bids on March 22, 2011 at 7:00 p.m. and have the contract executed by March 25, 2011.

Sandra: I second.

Chas: Everything written on page 8 of 32, section 3.11

Vote: Unanimous.

Rodger: Probably need a motion to authorize Susie to advertise in the Delaware Gazette.

Chas: I second.

Vote: unanimous

Sandra: Can I have your sheet with the dates so I can copy.

Rodger: We are going to make copies of that.

Chas: We'll get you an up dated copy.

Rodger: The copier went haywire on us. That's all for that.

Chas: That's all for mowing.

Rodger: The Zoning Hearing.

Chas: Zoning Hearing March 9, 2011 at 6:00 p.m.

Rodger: I guess we need to put that in a motion.

Kathy Melvin: You need to list the name of the hearing.

Rodger: The Andrews-Felkner House rezoned from FR1 to planned commercial. With that being done.

Kathy Melvin: Rodger motioned that, is there a second?

Chas: I second. Vote: unanimous

Rodger: With that being done, I'll make a motion to adjourn.

Sandra: I second. Vote: unanimous

Meeting adjourned at 7:15 p.m.

Kathy Melvin, Acting Secretary