

WESTFIELD TOWNSHIP TRUSTEES

Special Meeting to Approve Billing for OWPC Project No. CIW05

June 28, 2012

9:00 am

Trustee Harris called the meeting to order at 9:30 am with Trustees Ronald Oiler, James Likley and Gary Harris present. Also present was Medina County Project Engineer, Dan Becker, Westfield Township Road Maintenance Supervisor, Lee Evans and Fiscal Officer, Martha Evans.

Dan Becker presented the grand totals of the project for the trustees review. (A copy of the document is attached).

In summary:	Barbicas Construction Bid	\$144,040.00
	Barbicas Invoice	\$138,142.23
	Engineers Invoice	\$ 16,845.15
	Advertising	<u>\$ 267.46</u>
	Total	\$155,254.84

OWPC agreed to pay - \$ 91,520.00

Township share \$ 63,734.84 less Lee's time

Trustee Oiler made a motion to approve the Buffham Road Improvement Project No CIW05 Township's portion of \$63,734.84 less the reduction of Lee's time, seconded by Trustee Harris. Roll call: Trustee Likley, aye; Trustee Harris, aye; Trustee Oiler, aye. Unanimous

Dan informed the trustees that he and Lee would be doing a 21 day walk through, probably in 2 weeks. The meeting was adjourned at 9:50 am

Approved July 16, 2012