

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Thursday, June 2, 2016 – media notified**

The special meeting was called to order by Mr. DePasquale at 12:00 noon.  
R/C DePasquale-present; Schweikert-present; Zaccardelli-present; Fiscal Officer Gale-absent.

The purpose of the special meeting was to open bids for the Canyon View Reconstruction Project Phase I and transact any other business the Board deemed necessary. Mr. DePasquale stated four (4) bids were submitted for the Canyon View Reconstruction Project Phase I, and eight (8) contractors had picked up bid packets. Notice to bidders was advertised in the Akron Beacon Journal May 16<sup>th</sup> and May 23<sup>rd</sup>.

Perrin Asphalt	\$327,457.75
C.A. Agresta	\$377,245.00
Ronyak Paving	\$357,261.50
Tri Mor	\$317,978.00

Mr. DePasquale stated the bids will be submitted to the Summit County Engineer for his inspection and approval.

Mr. DePasquale confirmed the completion date for the project that was listed in the bid packet as October 30, 2016 with Dave Smith. Mr. DePasquale also asked what the anticipated start date was. Mr. Smith of the Summit County Engineer's office responded they will evaluate the bids and give their recommendation to the trustees. Construction cannot start until July 1, 2016 due to funding. Mr. Zaccardelli asked whether the Summit County Engineer could give their recommendation by the next trustees' meeting on June 13, 2016 so the project could be awarded. Mr. Smith responded the recommendation will be back to the trustees by June 13<sup>th</sup>.

Mr. DePasquale asked whether there were any questions. There were no questions.

Mr. Schweikert made a motion to appoint Bill Cuprak as the Assistant Zoning Inspector while the zoning inspector is on vacation or ill. Seconded by Mr. Zaccardelli.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

There was no further business. Mr. DePasquale moved to adjourn at 12:08 p.m.  
Seconded by Mr. Zaccardelli. R/C Vote: all in favor.