

DRAFT
July 12, 2021
Clinton Township Board of Supervisors Meeting

The regular July meeting, was called to order by Vice Chair Non on July 12, 2021 at 7:00 PM. The meeting took place in the Clinton Township municipal building. Vice Chair Brian Non, and Supervisor Russell Curtis were in attendance. Chair Zefran attended via video call.

A. Pledge of Allegiance - The Pledge of Allegiance was recited.

B. Hearing Check

C. Minutes of Regular Meeting June 9, 2021 - Vice Chair Non made a motion, seconded by Chair Zefran to accept the minutes of regular June 9, 2021 meeting. All voted yes. The motion carried.

D. Public Comment –Items on Agenda Only –

F. Correspondence – PSATS annual business meeting is at Hersey Lodge on October 14 and 15. – There was no interest on the part of the Supervisors to attend. Chair Zefran brought up the issue of an email correspondence regarding adding a microwave onto a cell tower on Terrell Road. He stated that he had checked with Mike Woods and with the new ordinance we do not require anything concerning this.

G. Road Master Report - Road Master and Supervisor Brian Non stated that there has been a lot of trouble with the sewers in Browndale.

H. New Business

a. **Road Paving Bids –**

All bids are for 2A aggregate, Reclamation with 2.0 gal sq yd injection and Single seal coat	<u>Wayco, Inc.</u>	<u>Midland Asphalt Materials, Inc.</u>
Elovar Drive	\$12,354.75	\$14,302.25
Riverview Road	\$ 6,242.40	\$ 7,226.40
Flat Rock	\$59,638.80	\$69,040.40
Total	\$78,235.95	\$90,569.05

Clinton Township supervisors received two bid packets, one from Wayco and one from Midland Asphalt Materials. It was noted that both companies gave bids with the same specifications for the reclamation, single seal and chipping of roads and that Wayco's bid was roughly \$12,000 less than that of Midland. Additionally, it was noted when reviewing the bid packet that bids for paving had not been specified. Chair Zefran stated that paving is almost double in cost than that of reclaiming. Vice Chair Non thought that since the bids were for work on two low volume roads and one high volume road, the low bid should be accepted and that we could see how it works out. Supervisor Curtis disagreed and felt that without paving the roads it would be going backwards. Chair Zefran said that we need to get a bid for paving Little Keen Road. He continued by saying that at this point he saw the Supervisors as having two options: 1. Accept Wayco's bid and bid out Little Keen Road for paving, or, 2. Bid out all three of the above listed roads for paving. It was recognized that for three layers of seal coat instead of one by Wayco, the price would increase approximately \$4,000, \$2,000, and \$18,500 for the roads as listed above. Vice Chair Non made a motion, seconded by Chair Zefran to accept Wayco's bid to reclaim roads with the amendment to have three coats of tar and chip (instead of one coat) on all three roads. Supervisor Zefran and Vice Chair Non voted yes. Supervisor Curtis voted no. The motion passed.

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Vice Chair Non made a motion, seconded by Supervisor Curtis to put paving Little Keen Road out for bids which would be opened at the August meeting. All voted yes. The motion carried. The conversation moved to Marion Street, where roughly 475' long by 18' wide needed work, estimated at \$3,500. Vice Chair Non said that he would ask Wayco about sealing, tar and chipping, and three to five coats of seal. Chair Zefran stated that Smith Road and Ravnikar Road should be done next year, as well as the far end of Burns Road, Chestnut Road and Brooks Road.

Vice Chair Non said that there had been a complaint from residents on Smith Road after grading was done and that a swale needed to be put in. Regarding roadside mowing Supervisor Curtis had found a used one for sale, but he felt that it was in poor condition. Vice Chair Non said that Stevenson equipment would rent one for \$2,400 a week, plus shipping. Chair Zefran made a motion, seconded by Vice Chair Non, to rent equipment for roadside mowing at \$2,400 a week. All voted yes. The motion carried.

- b. Open a new FNB Bank account strictly for COVID-19 ARPA Local Fiscal Recovery Funds Grant –**
Vice Chair Non made a motion, seconded by Chair Zefran to open a new account. All voted yes. The motion carried. Chair Zefran noted that there would be a meeting with the commissioners on July 20, 2021 about how the money can be spent.

I. Treasurer's Report Including Bills for Payment – It was noted that two bills from WRM Enterprises for grading were absent from the bills list. It was requested that Secretary Droppa make out a check for two bills (\$2,352.00 and \$12,369.00) for a total of \$14,721.00. *Vice Chair Non made a motion, seconded by Chair Zefran to pay the bills as presented with the addition of the WRM Enterprise bills. All voted yes. The motion carried.*

J. Browndale Fire Department – No representative was there to give a report.

K. Old Business

L. Public Comment – Linda Zefran stated that the Browndale sidewalk is completely done and paid for.

M. Adjournment – *Vice Chair Non made a motion, seconded by Chair Zefran that the meeting be adjourned at 7:35 pm. All voted yes. The motion carried.*