

March 30, 2022
Clinton Township Board of Supervisors Meeting

A special March meeting was called to order by Chairman James Zefran on March 30, 2022, at 7:00 PM at the Clinton Township municipal building. Chairman James Zefran and Vice Chair Brian Non were in attendance. Supervisor Russell Curtis was in attendance by FaceTime.

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

B. Hearing Check (Meetings are audio and video recorded) – The hearing check was done.

C. New Business

a. **Bids for Modified –**

Company	Price per ton
Wayco, Inc.	\$11.49
Bill Pykus	\$13.75

Vice Chair Non made a motion, seconded by Supervisor Curtis to award the purchase of modified to the low bidder Wayco, Inc. for the price per ton of \$11.45. All voted yes. The motion carried.

b. **Bids for Grading and Rolling –**

Company	Grader Price Per Hour	Vibratory Roller Price Per Hour	Total Price Per Hour
Moose Track Row	\$125.00	\$80.00	\$205.00
Bill Pykus	\$110.00	\$90.00 (Skid steer - \$90.)	\$200.00
WRM / Goodwyn	\$94.00	\$83.00	\$177.00

Vice Chair Non made a motion, seconded by Supervisor Curtis to award the job of grading and rolling to the low bidder WRM. All voted yes. The motion carried.

c. **Berming Roads –**

Company	Equipment and Operators
Henshaw, Waymart	34 Cents per Lineal Foot

Discussion ensued as supervisors determined that costs would be approximately \$1,795.20 per mile, for berming on one side of the road. Supervisor Curtis stated that the grader could probably do two miles in a day. He stated that the township had approximately 25 miles of dirt road. Supervisor Curtis made a motion to have Henshaw do the berming. The motion was not seconded. Chair Zefran projected 28 miles of dirt road, to be on the safe side. Ron Poska noted that having a close place to dump the dirt makes a difference and that four miles is too far. If you do it right it, the job should last four or five years. Using a belt loader and getting big trucks was also discussed. Chair Zefran said that the issue of berming would be tabled and would be discussed at the regular township meeting scheduled for April 13, 2022. When he suggested bidding out for a belt loader and two trucks, Vice Chair Non said that it would be under the amount necessary for bids and that phone bids could be obtained. Chair Zefran requested that Vice Chair Non get the bids and have them ready for the April thirteenth meeting. Supervisor Curtis expressed concern over the size of a belt loader because the roads are narrow to which Chair Zefran replied that citizens would be glad to have the work done regardless of that.

d. Bids for Road Work

i. Elovart, Flat Rock and Riverview Roads – second and third coat tar and chip and fog seal

Company	Bid
Midland	\$42,598.00
Wayco	\$43,000.00

It was noted that there was only \$402 difference between the two bids and discussion ensued. *Chair Zefran made a motion, seconded by Vice Chair Non, to award the bid to Midland. All voted yes. The motion carried.*

ii. Tar and chipping of Little Keen Road from Stanton Drive – includes triple coat and fog seal, $\frac{1}{2}$ mile approximately 16' wide – Undisclosed bids had been placed by Wayco and Midland. Chair Zefran said for Vice Chair Non to get state input on specifications on these two roads and then reach out to Wayco and Midland and have their bids ready to open at the April meeting.

iii. Tar and chipping of Crossroad Road – triple coat with fog seal, $\frac{1}{2}$ mile approximately 16' wide – At the required bid meeting held by Road Master and Vice Chair Non prior to bid submissions it was decided that triple-coat and fog seal on that road would be a waste of township funds. Therefore, there were no bids for Crossroad Road. Lillie Road had not been put out for bid but at the meeting it was decided that work done on Lillie Road would be a better use of funds. Both Midland and Wayco submitted bids for work on Lillie Road but the terms from each bid did not match. Vice Chair Non said that he would meet with professionals from the state for proper bid specifications and then reach out to both Midland and Wayco with bid packets for tarring and chipping on Lillie Road for the April 13, 2022 meeting.

iv. East end of Burns Road – tar and chipping – It was corrected to state that it was 4,265 square yards on the west end of Burns Road that needed work. There was confusion on the number of seal coats. Chair Zefran clarified that it is only one seal coat because it's a paved road and it should have a fog seal also. Bids for Burns Road came only from Wayco and Midland. Vice Chair Non said to not disclose the bids and he would reach out to both Wayco and Midland to make sure that the bids addressed the need "apples to apples".

v. Maple Hill Road - tar and chipping includes triple coat and fog seal (NOTE: There was a bid showing at the township building on March 21 at 8:30 am for Burns and Maple Hill roads.) – It was noted that the work on 2,645 square yards of Maple Hill Road included right before Terrells, Terrels Road, and the rest of Maple Hill. Chair Zefran stated that the advertisement was written incorrectly as triple coat and fog seal and it should have been one coat of tar and chip as well as fog seal. Chair Zefran made a motion, seconded by Vice Chair Non, stating that because we only have two companies bidding (Midland and Wayco), Vice Chair Non would contact both Companies with exactly what the Township wants and ask them if they will rebid for Burns Road and Maple Hill Road at the April 13, 2022 meeting. Secretary Droppa clarified that, for the record, the bid ads were written as instructed and approved by the supervisors prior to submission for print.

D. Adjournment – *Chair Zefran made a motion, seconded by Vice Chair Non, to adjourn the meeting at 8:09 p.m. All voted yes. The motion carried.*