The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular session at 6:30 p.m., on March 25, 2015 at the Danbury Township Hall, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Mr. Hirt introduced the following Resolution and moved its adoption.

Resolution No. _06_-2015

A RESOLUTION TO PROCEED WITH SPOT AND BASE REPAIR 2015 ROAD PROJECTS FOR T.R. 1248 (PVE) DEERWOOD RD., AND T.R. 1247 (PVE) APPLEWOOD RD., AND T.R. 1254 TANGLEWOOD RD., (PVE), AND T.R. 138 ENGLEBECK RD., AND T.R. 140 HARTSHORN RD., AND T.R. 140A HARTSHORN RD. EXTENSION.

Whereas, the Danbury Township Board of Trustees followed the Township Construction Project Protocol set forth by the Ottawa County Engineer's Office for spot and/or base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Whereas as the 2015 Road Spot and Base Repair estimate is $77,303.00 for T.R. 1248 (PVE) (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Whereas the funds for the spot and base repairs for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and; are available in the Motor Vehicle License Fund and;

Whereas the Ottawa County Engineers Office will advertise, bid, and award the bid on behalf of the Danbury Township Trustees for the spot and base repairs for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension and;

Now, Therefore, be it resolved by the Board of Trustees of Danbury Township, Ottawa County, Ohio, hereby authorizes the Ottawa County Engineer's Office to proceed to advertise, bid, and award bids for spot and base repairs covering an area of 1,879 square yards for T.R. 1248 (PVE) Deerwood Rd., and T.R. 1247 (PVE) Applewood Rd., and T.R. 1254 Tanglewood Rd., (PVE), AND T.R. 138 Englebeck Rd., and T.R. 140 Hartshorn Rd., and T.R. 140A Hartshorn Rd. Extension.

This **Resolution** shall become effective immediately upon its passage.

Ms. Rozak seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows: Vote Record: Mr. Hirt Yes Ms. Rozak Yes Mr. Scott Yes.

ADOPTED this 25th day of March, 2015.

Attest:

Shelley J Seamon

Shelley J Seamon, Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

Charles B. Scott

Charles B. Scott

Dianne M. Rozak

David M. Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution duly passed by this Board of Trustees in session this 25th day of March, 2015 and filed with the Danbury Township Fiscal Officer.

Shelley J Seamon

Shelley J .Seamon- Danbury Township Fiscal Officer

ROAD RESURFACING 2014 - COST ESTIMATE

DANBURY TOWNSHIP - VARIOUS ROADS
ESTIMATOR: CRM
3/20/2015

	LENGTH			AREA	BITUMINOUS MATERIAL					AGGREGATE, MATERIAL OR PROCESS								
ROAD NAME	MILES	LENGTH (FT)	WIDTH (FT)	SQ YDS	KINDS	APPLIED RATE	TOTAL GALLONS	UNIT COST	APPLIED COST	STONE SIZE	LBS PER SQ YD	THICKNESS (IN)	TOTAL CU YDS	TOTAL TONS	UNIT COST	APPLIED COST	TOTAL COST	REMARKS
DANBURY TOWNSHIP VARIOUS LOCATIONS				1679								6	279.8		$ 240.00	$ 67,160.00	$ 67,160.00	253 - PAVEMENT REPAIR (5" 301 / 1" 448 SURFACE)
				200								6	33.3		$ 240.00	$ 8,000.00	$ 8,000.00	253 - PAVEMENT REPAIR (5" 301 / 1" 448 SURFACE) AS NECESSARY
																$ 1,000.00	$ 1,000.00	MAINTENANCE OF TRAFFIC
																	$ 1,143.00	CONTRACT BOND
																	$ 77,303.00	*ROAD TOTAL*

NOTICE TO BIDDERS:

PAVEMENT REPAIRS (6" DEEP W/ 5" 301 BACKFILL & 1" 448 SURFACE).

Deerwood Road (Perryview Estates)

LENGTH	WIDTH	THICKNESS	SY
70	8	6	62.2

Applewood Road (Perryview Estates)

LENGTH	WIDTH	THICKNESS	SY
300	10	6	333.3

Tanglewood Road (Perryview Estates)

LENGTH	WIDTH	THICKNESS	SY
180	20	6	400.0
130	10.5	6	151.7

Englebeck Road

LENGTH	WIDTH	THICKNESS	SY
60	6	6	40.0

Hartshorn Road

LENGTH	WIDTH	THICKNESS	SY
200	6	6	133.3
168	6	6	112.0
275	6	6	183.3
100	6	6	66.7
200	6	6	133.3
95	6	6	63.3

TOTAL (SY) 1679.2

*DEPENDING ON PRICING AND FUNDING AVAILABLE, PAVEMENT REPAIR QUANTITIES MAY BE REMOVED OR ADDED.

TRAFFIC MUST BE MAINTAINED THROUGHOUT CONSTRUCTION. PROPER NECESSARY TRAFFIC CONTROL IS TO BE PROVIDED BY CONTRACTOR.

EXACT PAVEMENT REPAIR LOCATIONS WILL BE MARKED OUT ON SITE AT THE TIME OF CONSTRUCTION BY THE ENGINEER.

WORK IN DANBURY TOWNSHIP IS RESTRICTED TO **MONDAY THRU THURSDAY ONLY.**

ROAD RESURFACING 2014 - COST ESTIMATE

DANBURY TOWNSHIP - VARIOUS ROADS
ESTIMATOR: CRM
6/18/2014

	LENGTH			AREA	BITUMINOUS MATERIAL					AGGREGATE, MATERIAL OR PROCESS								
ROAD NAME	MILES	LENGTH (FT)	WIDTH (FT)	SQ YDS	KINDS	APPLIED RATE	TOTAL GALLON	UNIT COST	APPLIED COST	STONE SIZE	LBS PER SQ YD	THICKNESS (IN)	TOTAL CU YDS	TOTAL TONS	UNIT COST	APPLIED COST	TOTAL COST	REMARKS
DANBURY TOWNSHIP VARIOUS LOCATIONS				1105								6	184.2		$ 290.00	$ 53,408.33	$ 53,408.33	253 - PAVEMENT REPAIR (5" 301 / 1" 448 SURFACE)
																$ 1,000.00	$ 1,000.00	MAINTENANCE OF TRAFFIC
																	$ 817.00	CONTRACT BOND
																	$ 55,225.33	*ROAD TOTAL*

NOTICE TO BIDDERS:

PAVEMENT REPAIRS (6" DEEP W/ 5" 301 BACKFILL & 1" 448 SURFACE).

Applewood Road (Perryview Estates)

LENGTH	WIDTH	THICKNESS	SY
150	10	6	166.7

Tanglewood Road (Perryview Estates)

LENGTH	WIDTH	THICKNESS	SY
180	20	6	400.0
130	10.5	6	151.7

Englebeck Road

LENGTH	WIDTH	THICKNESS	SY
60	6	6	40.0

Hartshorn Road

LENGTH	WIDTH	THICKNESS	SY
70	6	6	46.7
190	6	6	126.7
165	6	6	110.0
95	6	6	63.3

TOTAL (SY) **1105.0**

*DEPENDING ON PRICING AND FUNDING AVAILABLE, PAVEMENT REPAIR QUANTITIES MAY BE REMOVED OR ADDED.