

SPECIAL MEETING DANBURY TOWNSHIP BOARD OF TRUSTEES

OCTOBER 29, 18

Chairman Dave Hirt Called the special meeting to order at 12:00 pm. The pledge of allegiance was recited. Roll call indicated Mr. Dress, Ms. Rozak, Mr. Hirt, Fiscal Officer, Carolyn Adams, and Road Superintendent Brett Waldron were in attendance.

Resolution 15-2018

Danbury Township Road department purchases road salt through competitive bidding conducted by the Ottawa County Engineers Office. On September 13th, 2018 the Ottawa County Engineer's Office received no bids for road salt for use during the 2018-2019 winter driving season. Township officials were asked about needs, stockpiles and other sources.

September 27, 2018 Ottawa County Engineer decided to prepare another bid package for salt. Options to consider would be mixing salt with stone and limiting usage to Intersection, curves and bridges. The bid opening was scheduled for October 18, 2018.

On October 10, 2018 the Board of Trustees authorized Road Superintendent Brett Waldron the purchase up to 100 tons of Morton Road Salt from a private vendor Mr. Waldron had solicited. The Township also passed resolution 12-2018 authorizing participation in the ODOT purchasing program.

On October 29, 2018 a special meeting was held to authorize the additional purchase of 300 tons of road salt from Abraxus Salt, LLC, Cleveland, Ohio. At a rate of \$110.00 per ton and \$12.00 per ton delivery charge, for a total charge of \$36,600.00.

Motion by Mr. Dress and seconded by Mr. Hirt to purchase 300 tons od road salt from Abraxus Salt LLC.

Roll Call: Mr. Dress yes ; Ms. Rozak yes ; Mr. Hirt yes

With No further business a motion was made to adjourn by Ms. Rozak and seconded by Mr. Hirt. All voted yes.

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Fiscal Officer

Danbury Township Board of Trustees