

Granville Township
Minutes of Emergency Meeting, December 17, 2014
Fire Department Complex – Administrative Building

Present: Granville Township and Granville Roads District Trustees* Bill Mason, Melanie Schott, and Paul Jenks, Fiscal Officer Jerry Miller
Guests: Chuck Peterson, Granville Sentinel

Trustee Jenks called the meeting to order at 4:00 PM.

Agenda:

Trustee Jenks made a motion to approve the December 17, 2014 agenda. Trustee Mason seconded the motion and it was approved by a unanimous vote.

Trash Hauling Bid

Trustee Jenks reported he contacted Licking County Assistant Prosecuting Attorney Austin Lecklider concerning the Township's Sole Residential Trash Hauling contract which is set to expire on 3/31/2015. The Township had requested APA Lecklider to opine on whether the current contract could be extended for another three year term. Trustee Jenks stated APA Lecklider decided the Township would have to put the contract out for bid.

Trustee Jenks commented he was very concerned there might not be enough time to switch companies, as the next regularly scheduled Trustee meeting was 1/14/2015. He asked FO Miller to call an emergency meeting.

Trustee Jenks reported he was the author of the original bid document and that he and FO Miller had made the following changes:

1. Updated contract dates
2. Updated township owned properties and free service requirements
3. Allow for up to 2 extension
4. Added a 35 mile proximity requirement.
5. Added a requirement for the contractor to provide semiannual customer billing and service details.

After a period of discussion, Trustee Jenks made a motion to release bid document, with a bid closing date of 1/14/2015, Trustee Mason seconded the motion and without further discussion, the motion carried.

FO Miller will provide a copy to APA Lecklider for final review. FO Miller will place legal notices in both the Newark Advocate and the Columbus Dispatch. Trustee Jenks provided a list of local trash haulers and asked FO Miller to provide them with a copy of the bid document.

The meeting adjourned at 4:15 pm.

*The Board of Township Trustees of Granville Township, Licking County, Ohio, meet in their dual capacity as the Board of Township Trustees of Granville Township and the Board of Granville Township Road District Trustees.