

**Canaan Township Board of Trustees  
Special Meeting  
June 3, 2020  
Minutes**

Chairman Ed Sayers called the meeting to order at 3:10 PM. Roll call showed all trustees and the fiscal officer present.

The county awarded a bid this year to Mid-Ohio Paving and the trustees have decided to piggyback off the county bid. The trustees discussed the bid from Mid-Ohio Paving for Township Road 61, 62, and 64. The bid was as follows:

**Roads will get tack ½” scratch and 1” topcoat, except for Twp. Rd. 61 will get 1” topcoat only.**

**Twp. Rd 61 from Twp. Rd. 60 to county line 3/10 mile x 18’      176 ton @ \$60.92 = \$10,721.92**

**Twp. Rd. 62 from Co. Rd. 61 to Co. Rd. 59 1 mile x 15’      733 ton @ \$60.92 = \$44,654.36**

**Twp. Rd. 64 from SR 309 to Tully Twp. line 5/10 mile x 16’      406 ton @ \$60.92 = \$24,733.52**

**TOTAL BID    \$80,109.80**

Mr. Bayles made a motion to accept the bid from Mid-Ohio Paving as part of piggybacking off the County bid award. Mr. Carwell seconded the motion. Upon roll call the vote was Mr. Sayers – yes; Mr. Bayles – yes; Mr. Carwell – yes.

The trustees also discussed two letters recently received from OPWC in regards to Round 34 funding. There is some question on if funds will be awarded for projects this year due to the COVID-19 pandemic. Considering the current economic situation, OPWC is also requiring every grant recipient’s financial officer to reconfirm the non-OPWC funding share. The share for Canaan Township for Round 34 is \$46,905 (26%), with the total project being \$180,402.20. The grant is for Twp. Rd. 60 Phase II. Mrs. Retterer will email Abbey DeHart, OPWC Assistant CFO/Loan Officer for our district, confirming the township has the non-OPWC funds available. We will also try to get some clarification on if the township should move forward with advertising and accepting bids for the project. There is concern that if the bids are not received in a timely manner, the project might not be able to be completed by the end of October 2020.

There being no further business to come before the board, Mr. Bayles made the motion to adjourn; Mr. Carwell seconded. Motion passed. The meeting adjourned at 4:00 p.m.

Trustee: \_\_\_\_\_ Trustee: \_\_\_\_\_  
Edward Sayers, Chairman John Bayles, Vice Chairman

Trustee: \_\_\_\_\_ Fiscal Officer: \_\_\_\_\_  
Matthew Carwell Jill Retterer