

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING
AUGUST 5, 2019
HELD AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER
311 PRODUCTION DRIVE, AVON, INDIANA

Call to Order:

The meeting was called to order at 5:01 PM and the Pledge to the Flag was given.

Establishment of a Quorum:

Amanda Babinec, Shane Sommers and Steve Blacketer were present. Also present were Trustee Don Hodson, Owner Representative Tom Walters and township staff.

Public Comment:

None

New Business:

Trustee Hodson stated the reason for the special meeting was for the purpose of updating the Board on the proposed Fire Station 141 Remodel Project and a request to allow the project to be placed out for bid. Tom Walters, LINK MANAGEMENT reviewed the project to date. He advised that the architectural plans were almost done for the bid placement. He reviewed the project and potential timeline.

After discussion, Trustee Hodson requested the Board approval of Resolution 080519-01- Authorizing the Trustee to proceed to prepare and file plans and specifications for the Project; publish notice on the date for the sealed bids to be due and allow the Trustee (and his designees) to make recommendation to the Board regarding a bid award. He told the Board that Legal Counsel had prepared the initial language for the resolution that was used for previous projects, with the project name being Fire Station 141 Remodel Project.

Amanda Babinec made a motion to approve Resolution 080519=01. Steve Blacketer seconded the motion. **Motion carried 3-0.**

Trustee Hodson advised the Board that Tom Walter would place the bid notice in two newspapers- "The Indianapolis Star" and "The Republican". The bid would be

due NO LATER than 6:00pm September 10, 2019. The Board would meet at that time to open the submitted bids. Tom Walters explained the process and Trustee Hodson advised the Board that Legal Counsel Jost would be present to assist. Tom Walters advised that there could be the ability to award a bid later at the September 10, 2019 Board meeting if the requirements were met for the lowest bid submitted. If not then a special meeting would need to be called for a later date. Board Chair Sommers advised that he would be out of town on business that evening. The other two Board members advised that they would be present at the Bid Opening and the Board meeting that evening.

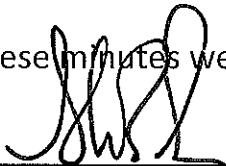
Public Comment:

None

Adjournment:

Steve Blacketer made a motion to adjourn. Amanda Babinec seconded the motion. **Motion carried 3-0.** The meeting adjourned at 5:13 PM.

These minutes were approved September 10, 2019.



Shane Sommers, Chair



Amanda Babinec, Secretary

ATTEST:



Steve Blacketer, Member



Donald Hodson, Trustee

Next Meetings: Second Township 2020 Budget Work Shop- immediately following the Special Board meeting- August 5, 2019 at 5:00PM.

August 8, 2019 at 2:00 PM Regular Township Board Meeting.

All meetings are held at the Washington Township Government Center, 311 Production Drive, Avon, Indiana