

TOWN HALL

December 11, 2023

The Chair, Mr. Rambo, called the meeting to order at 12:42 pm. Trustees Kristina Port and Jim Mueller were present. Fiscal Officer Karen Walder and Board Administrator Melissa Palmer were present.

The following Department Head was present: Zoning Inspector Shane Wrench.

The Pledge of Allegiance was said.

COMMUNITY MEETING BUILDING: BID AWARD: Mr. Rambo stated that the purpose of this meeting is to review and award the bid for the Community Meeting Building. Mr. Rambo stated that ACM Construction Management of Richfield, OH was recommended by Strollo. Mr. Rambo stated that ACM Construction did the construction of the Concord Community Building and Guido's restaurant and event center. Mr. Rambo stated that the bid being voted on does not include the ice melt alternate.

Mr. Mueller stated he likes the concept of the Community Meeting Building and agrees it would be a benefit for the community but thinks the cost is just too high right now. Mr. Mueller stated he is pleased with who they have chosen to go with because of the quality of other jobs ACM Construction has done.

Mrs. Walder provided a recap of the effect on the township's estimated 2023 – 2025 cash reserves as a result of committing up to \$1.2 million for this project. FY2023 is estimated to end at 133% of recommended cash reserves, FY2024 estimate of 100%, FY2025 estimate of 90% and FY2026 estimated to end at 54%. These estimates are based on several assumptions, including that tax revenue is unchanged from 2023. Also, the most recent wage increases were not included in the estimates.

Ms. Port made the motion to award the bid for the Community Meeting Building to ACM Construction Management, LLC of Richfield, OH, for an amount of \$1,095,905.08. Mr. Rambo seconded the motion, and the vote is as follows: Mr. Mueller no; Ms. Port yes; Mr. Rambo yes and the motion passed.

Mr. Mueller made the motion to adjourn. Ms. Port seconded the motion and it passed unanimously.

The meeting was adjourned at 12:53 pm.

Matthew Rambo, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Ezzone