

**RECORD OF PROCEEDINGS
MINUTES OF MEETING
SEPTEMBER 27th, 2007**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on September 27th, 2007, to conduct the business of the Township. President Todd called the meeting to order at 7:00 pm with the following Trustees in attendance: Dianna Huffman and Michael D. Todd. Also in attendance were the Fiscal Officer, Fire Chief, Zoning Inspector, Assistant Zoning Inspector, ZC and BZA Board Members and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mrs. Huffman and Mr. Todd. Mr. Wilkins was absent.

Mr. Todd led the Pledge of Allegiance.

Acceptance of Bid for Blakslee Driveway/Parking Appurtenances

Mr. Todd read the amounts of the bids submitted to the Trustees and also the recommendation by Rich Wilson, Engineer, who handled the preparation of the bid packages and the specifications. Mr. Wilson also reviewed the three (3) bids. The bids were as follows:

Medina Excavating	\$193,831.80
Fechko Excavating	\$198,719.04
Marks Construction	\$225,053.62

Resolution No. 09272007-~~024~~ 025

Mr. Todd put forth a resolution awarding the bid to Medina Excavating in the amount of \$193,831.80 as provided to the Medina Township Board of Trustees on September 20, 2007. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.

PUBLIC COMMENT

Mr. Todd motioned to open the floor for public comment. Mrs. Huffman seconded the motion.



Matt Galla (3503 Hamilton Road) questioned why lowest bid is always best.

Mr. Todd motioned to close the floor for public comment. Mrs. Huffman seconded the motion.

Mr. Todd motioned to adjourn the meeting at 7:08 pm September 27, 2007. Mrs. Huffman seconded the motion. Voting aye thereon: Mrs. Huffman and Mr. Todd.



Medina Township Fiscal Officer

Medina Township Board of Trustees