

**RECORD OF PROCEEDINGS**

*Minutes of*      **Greenfield Township Trustees**      *Meeting*

August 1, 2022 - *Held 1:00 PM*

The Greenfield Township Trustees met in special session at the Greenfield Township Firehouse for the purpose of discussing roadwork projects. Trustee Searle called the meeting to order at 1:02 p.m.; the Pledge of Allegiance was not recited since only four people were in attendance. Dave Cotner, Lonnie Kosch and Kent Searle and Tom Shafer were present.

Tom asked the Board to consider using J & A Construction for the roadwork project; to complete mastic crack sealing at a proposed estimate of \$1.89 per pound, which include labor, materials, equipment and travel. Tom had reached out to Justin Hines, owner of J & A Construction, for clarification on the project minimum of \$30,000. Tom stated Mr. Hines confirmed he would honor the \$1.89 per pound price for a project totaling up to \$45,000. Tom stated he felt the township could get Greenfield Estates done, as well as Victor and Kull Roads; and then potentially get the worst areas done on Scooby, Hickory Ridge and Oak Creek for a total project cost of \$45,000; but he confirmed the priorities were Greenfield Estates, Victor and Kull Roads.

Trustee Searle stated he felt the entire amount of mastic would most likely be used in Greenfield Estates, based on the cost of material - \$1.89 per pound, and how much is needed for each crack – estimated at 80-100 lbs. per crack, and the number of cracks to be repaired. The consensus was if the mastic sealing holds up well, it could be used again next year; although it may need to go out for bid. Tom confirmed Mr. Hines estimated he could start the project, with a signed contract, around the first part of September 2022. Tom also noted he had shared the quote with Eric McCrady of the Fairfield County Engineer’s Office, who confirmed this is an excellent price for this work to be done, especially considering today’s pricing. Trustee Kosch noted the local school district will need to be notified of the work, as well as the residents of Greenfield Estates. He also asked if there was a cool-down process involved with this work. Tom stated it will take a little bit of time to cool; however, sand can be put on top of it so that it won’t be picked up by vehicles driving over it. Also, it was noted one lane would be completed at a time, and J & A Construction included traffic control in their estimate.

Trustee Searle shared the calculations he had done, using the minimum material of 80 lbs. per crack, with an estimate of getting 300 cracks sealed for the maximum project cost of \$45,000 It was noted there are 400 cracks in Greenfield Estates; however, all of them may not need to be sealed.

It was noted the work could be done starting in September; however, it would be subject to the weather conditions and temperatures as to how far into the season it could be done.

Trustee Cotner asked if there are other companies that complete the mastic crack sealing. Tom confirmed that there are; however, J & A Construction was a strong recommendation from Violet Township, who has used them for the past five to six years.

Discussion continued as to the condition of the roads in Greenfield Estates itself, and how they were installed, noting that the road itself is sound.

Trustee Kosch made a motion to use J & A Construction to do the crack sealing – mastic patch – for no more than \$45,000. Trustee Cotner seconded the motion.

ROLL CALL: Cotner: Yes      Kosch: Yes      Searle: Yes      Motion passed 3-0

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Trustee Searle stated he had a contract provided by J & A Construction that the Board will sign, and leave it with Tom.

Motion to adjourn was made by Trustee Kosch; seconded by Trustee Cotner.

ROLL CALL: Cotner: Yes      Kosch: Yes      Searle: Yes      Motion passed 3-0

Meeting adjourned at 1:15 p.m.