Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Shari Kreutz read Treasurer's Report. Fred Brezel made a motion to accept the report. Brian McMurdy seconded the motion. The vote was taken on the motion. Motion carried unanimously.

Public Comments: John Martin brought to the attention of the Supervisors the substandard flaggers for Suit-Kote. Suit-Kote workers were crack sealing West Liberty Road, and the flaggers were not attentive. A representative of Suit-Kote was in attendance and made note of the issue. Mr. Martin also thanked the Road Crew for unclogging the culvert on Camelot Road.

Complaints: Flooded Roads, solicitations from construction companies,

Planning Commission Report No meeting in April.

Supervisor's Reports:

Road Crew: Cleaned up trees along road, held clean up day, cleaned out ditches.

Correspondence: None.

OLD Business:

#### **OIL BIDS**

SUIT-KOTE 20,000 GALLONS CRS2/POLYMER \$2.68 A GALLON \$53,600.00 MIDLAND ASPHALT 20,000 GALLONS CRS2/POLYMER \$2.72 GALLONG \$54,400.00 RUSSELL STANDARD 20,000 GALLONS CRS2/POLYMER \$2.57 GALLON \$51,400.00

Fred Brezel made a motion to accept the bid from Russell Standard. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

### STONE BIDS

STONE DIDS		
IA CONSTRUCTION	PICKED UP	DELIVERED
700 1B LIMESTONE	\$24.00	\$38.90
500 2A	\$18.00	\$32.90
#3 NA		
1B SPECIAL NA		
50 TONS OF RIP RAP	\$22.50	\$37.40
ALLEGHENY MINERAL		· ·
700 1B LIMESTONE	\$27.00	\$30.50
500 2A	\$17.50	\$21.00
400 #3S	\$20.50	\$24.00
100 1B SPECIAL	\$21.00	\$24.50
50 RIPRAP	\$21.00	<u>\$24.50</u>

MCCLYMONDS TRANSPORT	DELIVERED
700 1B LIMESTONE	\$29.44
500 2A	\$20.55
400 #3S	\$23.55
100 1B SPECIAL	\$25.55
50 RIPRAP	\$23.55

Fred Brezel made a motion to give the Stone Bid to Allegheny Mineral. Although Allegheny Mineral was a little higher with their prices, McClymonds could not fulfill their bid contract from 2023. Road projects were cancelled due to supply issues with McClymonds. Gene Reeher seconded the motion. Vote was taken. Motion carried unanimously.

## TREE TRIMMING BIDS

### FAGAN TREE SERVICE

# **CORRY ROAD TREE TRIMMING \$ 52,500.**

#### CAMPBELLS TREE SERVICE

## CORRY ROAD TREE TRIMMING \$19,500.

Fred Brezel made a motion to accept Campbells Tree Service bid. Brian McMurdy seconded. the motion. Vote was taken. Motion carried unanimously.

<u>Paying of the Bills:</u> Fred Brezel made a motion to pay the bills. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously.

Budget: Small discussion on the budget.

Adjournment: Fred Brezel made a motion to adjourn. Gene Reeher seconded the motion. The vote was taken. Motion carried unanimously. The meeting adjourned at 6:39pm/

Fred Brezel

Chairman of The Board

Shari Kreutz

Secretary/Treasurer

June 4, 2024