

March 9, 2020

The Board of Trustees of Marion Township, Marion County, Ohio met in an emergency meeting. Mr. Thomas called the meeting to order at 9:28 a.m. with the following members and visitors present:

Mr. Lynn Thomas	Present	Ms. Karen McCleary	Present
Mr. Larry Ballinger	Present	Ms. Sheila Perin	Present

EMPLOYEES:

GUESTS:

An emergency meeting was called to pass a resolution for the county engineer to provide paving costs for township roads.

MARION TOWNSHIP RESOLUTION NO. 2020-0309

IN THE MATTER OF A RESOLUTION AUTHORIZING THE BOARD OF MARION TOWNSHIP TRUSTEES TO TAKE BIDS AND ENTER INTO CONTRACTS FOR THE PURPOSE OF PARTICIPATING IN LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS.

WHEREAS, Marion Township is planning to make or perform several road improvements for 2020 and

WHEREAS, these infrastructure improvements are considered to be priority needs for the community and are qualified projects within the Marion Township Road Department rotation list and

WHEREAS, road paving costs will be projected and estimated by the Marion County Engineer's Office for 2020, and

WHEREAS, legal notice will be published for bidding of said roads in local newspaper and specifications will be available on the Marion Township Website, www.mariontwp.org and by contacting the Marion Township Fiscal Officer, and

THEREFORE, BE IT RESOLVED; Larry Ballinger is hereby authorized to enter into contract, on behalf of the board, with the lowest bidding contractor, and that Mr. Larry Ballinger will be the contact person for the road paving project.

IT WAS MOVED BY; Karen McCleary, seconded by Lynn Thomas to authorize the board of Marion Township Trustees to enter into contract for the purpose of participating in the local transportation improvement project.

Vote on motion: Mr. Thomas, yes; Ms. McCleary, yes; Mr. Ballinger, yes.

WHEREUPON the resolution was declared adopted this 9th day of March 2019 with bid opening to be held in sometime in June 2020.

With no further business to discuss, Mr. Ballinger made a motion to adjourn; Ms. McCleary seconded the motion and roll call was as follows: Mr. Ballinger, yes; Mr. Thomas, yes; Ms. McCleary, yes. The motion carried and the meeting adjourned at 9:33 am.

_____	Mr. Lynn Thomas, Chairman
_____	Ms. Karen McCleary, Vice-Chairman
_____	Mr. Larry Ballinger, Trustee
_____	Ms. Sheila Perin, Fiscal Officer

All formal actions of the Board of Trustees of Marion Township concerning and relating to the adoption of resolutions and /or motions passed at this meeting were adopted in the meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.