

2600 Easton St. NE
Canton, OH 44721

June 2,

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OPENING: The special meeting was called to order at 4:38 p.m.

ATTENDANCE:

Louis Giavasis, Albert Leno, II, Mark Cozy, Joe Iacino.
Media present: Betty O'Neill-Roderick, Akron Beacon Journal.

CLERK PRO TEM:

#05-269 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to appoint Mark Cozy as Clerk Pro Tem.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, absent; Mr. Leno, yes; Mr. Giavasis, yes.

PAVING & ROAD REPAIR PROJECT:

Mr. Giavasis read aloud the list of bidders and their bids for the 2005 Paving and Road Repair Project. Bids were received from Central Allied, Northstar Asphalt, Shelly Co., and Superior Paving.

#05-270 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to award the 2005 Plain Township Paving and Road
Repair Project: Application of 404 Asphalt, Concrete and Pavement
Markings for the project to Northstar Asphalt, Inc. as the lowest
responsible bidder with the following prices:

MATERIAL	PRICE PER UNIT
Profiling	\$ 0.00 per foot
Grinding	\$ 0.54 per sq yd
Tack Coat	\$ 0.01 per gallon
Cover Aggregate	\$ 0.01 per ton
403 Asphalt	\$ 27.90 per ton
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Centerline Marking	\$650.00 per mile
Edge Line Placement	\$460.00 per mile
Curb & Gutter Replacement	\$ 23.30 per l.f.
Railroad Crossing	\$240.00 each
Turn Arrows	\$ 70.00 each
Protected Left Turn Lane	\$1.00 per ft.
Only	\$ 80.00 each
Stop Bars	\$ 4.10 per ft.
Fire Station Paving	\$23,390.00 lump sum

Seconded by Mr. Leno.
Vote: Mrs. Bossart, absent; Mr. Leno, yes; Mr. Giavasis, yes.

#05-271 Motion by Mr. Giavasis,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for
the 2005 Plain Township Paving and Road Repair Project: Application of
404 Asphalt, Concrete and Pavement Markings for the project to Northstar
Asphalt, Inc. (Resolution #05-270) and
WHEREAS, a contract has been prepared according to the terms and
conditions of the bid specifications for the 2005 Plain Township Paving
and Road Repair Project: Application of 404 Asphalt, Concrete and
Pavement Markings;

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PAVING & ROAD REPAIR PROJECT: (continued)

NOW, THEREFORE, BE IT HEREBY RESOLVED BY the Plain Township Board of Trustees, Stark County, Ohio to authorize the execution of the contract with Northstar Asphalt, Inc. for the 2005 Plain Township Paving and Road Repair Project: Application of 404 Asphalt, Concrete and Pavement Markings, the language of which contract is incorporated by references as if fully rewritten herein: and

BE IT FURTHER RESOLVED by the Plain Township Board of Trustees to authorize payments to Northstar Asphalt, Inc. upon satisfactory performance of the terms of this contract.

Seconded by Mr. Leno.

Vote: Mrs. Bossart, absent; Mr. Leno, yes; Mr. Giavasis, yes.

ADJOURNMENT:

#05-272 Motion by Mr. Giavasis,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees, Stark County, Ohio to adjourn at 4:42 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, yes.

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Mark A. Cozy
Clerk Pro Tem