

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Tuesday, April 12, 2022 AT 6:30 PM

Meeting was called to order by Chair, Mr. Jack Butler. Mr. Bob Entenmann and Mr. Dave Yoder were present. Also present were Road Superintendent, Andy Romoser, Fiscal Officer, Annette Depue, and Derek Smith from DL Smith. The purpose of the Special Meeting was to explain the chosen contractor for Southern Estates Curb & Gutter project.

Mr. Jack Butler supplied and read the attached written list of determining factors when choosing DL Smith's competitor.

Derek Smith made it clear that he was not aware that there were any issues and explained the reasons behind issues that occurred with the catch basins. He and Andy Romoser agreed and it was determined that it was an honest mistake and going forward there should be better communication. The trustees agreed and suggested that moving forward, an evaluation sheet should be sent to contractors.

There being no further business, Mr. Bob Entenmann made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 7:02 pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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JACK BUTLER, CHAIR

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DAVID YODER, V-CHAIR, ABSENT

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BOB ENTENMANN, TRUSTEE