

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Wednesday, December 7, 2022 AT 11:00 AM

Meeting was called to order by Chair, Mr. Jack Butler. Mr. Bob Entenmann and Mr. Dave Yoder were present. Also present was Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, Joe Weithman, Mull & Weithman, Mike Antonille, USDA, Scott Leggett, USDA, and Eric Gray, Mark Shaffer Excavating. The purpose of the Special Meeting is close Phase 1 of the project for the Fire Station/Township complex building as well as summarize & discuss alternates for Phase 2.

Eric Gray updated everyone on the completion of the excavating and that is was finished. Final paperwork for final payment was presented to Mr. Antonille and Mr. Leggett from USDA. USDA has a list of items that need completed from the closeout checklist. All paperwork was distributed and signed. Mr. Jack Butler made a motion to make final payments, Mr. Dave Yoder seconded, and agreed with all ayes.

The USDA representatives excused themselves from the meeting and the meeting continued with the discussion of the bids and the alternatives.

At 1:00 pm, John Cronau and Tim Obringer from Studer-Obringer, the contractors with the winning bid for the Building, joined the meeting to discuss the alternates in more detail. They are comfortable with the bids and explained some of their previous experience with other Fire Station projects.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 1:55 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

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BOB ENTENMANN, TRUSTEE