

BETHLEHEM TOWNSHIP TRUSTEES
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Fiscal Officer: Jody Matics:
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Trustees: Ronald L. Lambert: 330-327-4614
Jim Urbach: 330-418-2033
T. Renee Veselenak: 330-284-4044

April 16, 2026 Emergency Meeting

Lambert made the motion to call the meeting to order at 6:00 pm. Seconded by Veselenak. The pledge was recited by all present. Upon Role Call the Result was:

LAMBERT HERE

VESELENAK HERE

URBACH YES

Lambert stated the meeting was to make a decision on who to award the bid to. Matics spoke with the Engineer's office and was informed that since both projects were on the same bid that we cannot separate the projects and give to two different companies. Also, the Engineer informed her that the bids are higher than the Engineer's estimates due to the cost of oil at this time. It is possible that the cost of oil could come down but the companies are protecting themselves.

Veselenak asked if we would have enough funds from the grant to pay for the advertising and signs associated with this project. Matics responded that if the grant doesn't cover everything, the township will be responsible for any cost above what the grant is.

RESOLUTION #2026-08

Veselenak made the motion for the resolution to accept the lowest bid from Karvo Company, Inc. at a cost of \$173,047.50 for Project A which is the OPW Grant for Hensel and a cost of \$354,002.60 for Project B which is for paving Kemary, Florence and Werstler. The total amount of the awarded bid is \$527,050.10. Urbach seconded the motion. Upon Role Call the Result was:

URBACH YES

VESELENAK YES

LAMBERT YES

Matics will email the "Notice of Award" to Karvo tomorrow and the bidder's list to all companies who requested it.

Veselenak stated that no shovels in the dirt can be done on the OPW's project until after July 1, 2026. Hughes will get with the project manager to discuss this project.

Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 6:13 pm.

Ronald L. Lambert-President

T. Renee Veselenak-Vice President

Jim Urbach-Trustee

Jody Matics-Fiscal Officer