



Jerusalem Township Board of Trustees
Special Meeting on Cemetery Expansion

Held on October 16, 2020 via Zoom

Mark Sattler opened the meeting at 3:32 p.m. with a moment of silence followed by the pledge of allegiance with the members as listed during roll call:

Beau Miller, present
Dave Bench, present
Mark Sattler, present

The two bids were presented and discussed. After discussion, Dave Bench moved to approve the Jim Phillips Excavating proposal for the Cemetery expansion including:

- Digging a ½ acre pond
- Grading the property
- Tiling according to Lucas County Engineer plans
- Catch basins if needed
- Pond stoned
- Overflow
- Driveways out & in

for the sum of \$30,000.00

An additional line of 4" filed tiling to be installed on the West boundary at a price of \$2.00 per foot

If trucking services are required by the Township, the following additional services are available at the noted prices:

- Trucking from Township to Cemetery @ \$90.00 per hour via semi
- Trucking from Township to Cemetery @ \$80.00 per hour via tandem
- Excavator to load trucks @ \$175.00 per hour.

After review and discussion by the board, Dave Bench made a motion to approve the bid proposal with a "not to exceed" total amount for all services of \$36,000. Seconded by Beau Miller with roll call as follows:

Dave Bench, yes
Beau Miller, yes
Mark Sattler, yes


Motion carried.

Adjournment:


With no further business before the Board Dave Bench made a motion to adjourn today's meeting. Seconded by Beau Miller with roll call as follows:

Beau Miller, yes
Dave Bench, yes
Mark Sattler, yes

Motion carried at 3:46 p.m.



Attested



Approved