

Special Meeting of the Goshen Township Trustees

Apr. 18, 2018

Purpose of this Special Meeting:

To discuss the two quotes for roof repair and decide on a vendor.

The meeting was called to order at 9:08am with Trustees Robert McCracken, Teresa Stratton, Todd Beeson, and Fiscal Officer Tom Knoedler present.

Mr. McCracken discuss the two quotes, comparing each:

John Hoover, representing Timber Creek Construction of Sugar Creek, OH
replacing 72 feet of gutter on South side of police wing
using single ply, welded seams, but not glued to the old roof at every point
20 year warranty. but does not say if material and labor are included
\$46,900

Mick Manser, representing Allied Commercial Roofing, Twinsburg, OH
replacing 130 feet of gutter on South side of police wing (complete gutter)
material is all rubber, all glued to old roof
20 year manufacturer's warranty, material and labor included
Mick is Goshen Township resident, has been working on repairs since
roof was damaged last year.
\$50,753.33

After discussion, McCracken moved, seconded by Beeson, to hire Allied Commercial Roofing based on material, type of glued installation, knowledge of quality of work, and being available locally to quickly handle problems. All voted YES.

Our insurance will pay for this roofing repair/replacement project in full.

Adjournment:

With no further business to conduct, McCracken moved, seconded Beeson, to adjourn at 9:25am. All voted YES.

Robert McCracken, Chairman

Teresa Stratton, Vice Chairman

Todd Beeson, Trustee

Thomas Knoedler, Fiscal Officer