

# Williamsburg Township Board of Trustees Minutes

## November 20, 2023

The Williamsburg Township Board of Trustees held a special meeting on Monday, November 20, 2023 for the purpose of reviewing bids for a new maintenance storage building. Mr. Henning called the meeting to order at 10:00 a.m., and all joined in the Pledge of Allegiance to the Flag. Bari Henning, Gary Jordan, and Guy Bainum answered the roll call. Also present were Fiscal Officer, Doug Lefferson, Maintenance Supervisor/Zoning Administrator Brian Tatman, Emergency Services Chief Jason McCarthy, Chris Wright, Jason Pollitt, Tim Wilson, and Darin Schweickart.

Mr. Henning gave some opening remarks and turned the meeting over to Fiscal Officer Lefferson. Mr. Lefferson stated that the Prosecutor's Office had reviewed the maintenance storage building bid submitted to the Township November 16<sup>th</sup> and deemed it acceptable, determining all required documents were presented and complete. Mr. Lefferson also stated that the Prosecutor's Office has signed off on the Agreement and General Conditions documents. Mr. Jordan motioned to accept the bid from and execute the agreements with Tim Wilson Custom Homes, LLC, 4014 Amelia-Olive Branch Road, Batavia, Ohio 45103 for \$235,000 contingent on completion of the bond. Mr. Henning second. All yeas.

Mr. Bainum motioned to adjourn at approximately 10:05 a.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairperson