

**LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
February 27, 2021**

The Litchfield Township Board of Trustees met in Special Session on Saturday, February 27, 2021, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. The meeting was called to order by Chairman Horvath at 1:00 p.m. with Trustees Pope and Reynolds present. There was an audience of one. All stood to recite the Pledge of Allegiance. The purpose of the meeting was to sign checks and for road culvert bids. Trustee Pope stated that the county engineers advertised for bids for the Shank Road culvert project; 6 bids were received. The engineer's estimate was \$102,370.40. The bids were: N & N Construction Co. - \$78,787.25; HSH Construction & Extrication, Inc. - \$92,231.75; Gill Farms LLC - \$98,641.10; Northeast Ohio Trenching Services - \$109,865.00; Denes Concrete Inc. - \$108,269.00; Stanley Miller Construction Company Inc. - \$110,699.37. Trustee Pope made a motion to approve N & N Construction for \$78,787.25 for Shank Rd. culvert #5 & #5A working with the county; second by Horvath. Voting yes: Reynolds, Pope, Horvath. Motion carried. Trustee Horvath stated that at the Jan. trustee meeting it was discussed that the township received a check from a resident's insurance company after a house fire. The check was to be held by the township until the house is rebuilt or the debris is removed. The resident contacted Fiscal Officer Shaw when demolition had begun. Trustees Reynolds and Horvath went to look at the property and determined that the demolition was completed so the check could be issued to the resident. Fiscal Officer Shaw stated that she also ran a check for the monthly water bill which arrived the day after the trustee meeting.

Trustee Horvath made a motion to approve Purchase Order 11-21 and approve vouchers 28225 & 28226; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried.

Trustee Horvath made a motion to adjourn; second by Reynolds. Voting yes: Reynolds, Pope, Horvath. Motion carried. Meeting adjourned at 1:10 p.m.

Michael A Pope

Dennis Ball



Pam Shaw