

## BATH TOWNSHIP BOARD OF TRUSTEES

February 8, 2017

This Special meeting of the Bath Township Board of Trustees was called to order by Mr. Ross for the purpose of making decisions concerning 2017 road maintenance projects. Other township personnel in attendance were Mr. Martin, Mr. Pitstick, Mr. Heizer, and Mrs. Brown. Mr. Martin made a motion to approve the agenda; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

### **Microsurfacing**

Ryan Terry, Strawser Construction, quoted a price of \$3.16/sy which does not include tack coat. The plans are to microsurface Deerhorn, Woodhaven, and Wilkerson. The Board and Mr. Heizer discussed the composition of the material. Mr. Heizer explained that this is an improvement on the slurry product—asphalt has replaced concrete in the composition and it is applied as a hot mixture, not cold. This is supposed to be a good product to apply after chip and seal to extend the life of the road surface. Chip and seal was applied to Woodhaven and Deerhorn last year. A Fibermat was applied to Wilkerson in 2010 which has held up. Crack sealing is all that is needed on Wilkerson before doing the microsurfacing application. Mr. Heizer noted that with any of these products lateral cracks will appear, but they are easily handled with crack sealing.

Strawser Construction, Inc. has a contract with ODOT Cooperative Purchasing Program which permits political subdivisions to purchase the exact items specified in the Invitation to Bid. Mr. Martin made a motion to approve Resolution 12-2017 authorizing participation in ODOT Cooperative Purchasing Program; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried. Mr. Pitstick made a motion to contract with Strawser through the state bid to microsurface Woodhaven, Deerhorn, and Wilkerson; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Mrs. Brown will send this Resolution to Jim Schurch at ODOT with a letter requesting that Bath Township be allowed to participate in Contract 101G-17. (Note: Approval was granted on February 9.) Strawser will also be notified of the approval. At which time Mr. Terry will issue a proposal to the township.

### **Chip and seal**

Mr. Ross reported on the conversation with Bob Geyer, Greene County Engineer. The bottom line concerning the quality of the emulsion is that the contractor needs to be informed that samples will be pulled beforehand and then a sample taken from each load during application. Mr. Heizer noted that the chip and seal application done by Miller-Mason in 2015 has held up better than those done by Hensley in recent years. Furthermore Miller-Mason did not require assistance from the road department for traffic control. The recommended process is to microsurface the same year as chip and seal, but that is cost prohibited at this point. Fog seal will probably be needed, but that will be decided at a later date. Mr. Pitstick made a motion to accept the proposal from Miller-Mason Paving Co. to provide HFRS2-P emulsion and the labor to apply a single chip and seal to approximately 50,000 square yards of roadway for \$44,700; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried. Fourteen roads are to be treated.

### **Gravel**

The Board reviewed a quote from Ohio Asphaltic Limestone Corp. for 625 tons of #8 limestone at \$14.24/ton, totaling \$8,900, to be used for 2017 road projects. The quote did not state “washed” #8 limestone. Mr. Heizer will call for a revised quote. Mr. Pitstick made a motion to purchase 625 tons of washed #8 limestone from Ohio Asphaltic Limestone for \$8,900; seconded by Mr. Martin. Roll call: three ayes, no nays, motion carried.

### **Pavement marking**

The Board reviewed the 2017 Pavement Markings Request Form to have the Greene County Highway Department paint center and edge lines on 1.8 miles of township roads at \$600 per mile. Mr. Martin made a motion to submit the request; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

Mr. Martin made a motion to adjourn; seconded by Mr. Pitstick. Roll call: three ayes, no nays, motion carried.

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Elaine M. Brown, Fiscal Officer

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Steven E. Ross, Chairman