**Chester Township Board of Trustees Special Meeting Agenda**

**\*\*\* Tuesday, April 25, 2023 7:30 AM \*\*\***

Call to Order

Roll Call

Pledge of Allegiance

Leading Motion #: 2023--156

* Police Department Debrief – April 1, 2023 event & April 3, 2023
* Bidding for Pickleball
* Bid Award for Chip Seal Project (CS-CHE-V-2023) / Asphalt Resurfacing Project (RS-CHE-V-2023)
* Trees – Decision of tree trimming on Brook Lane
* WEX Cards – Police Department
* Executive Session – pursuant to Ohio Revised Code 121.22(G)(1) To consider the promotion or compensation of a public employee and (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employee concerning their compensation or other terms and conditions of their employment.

2023-**\_\_\_\_\_\_\_** Move to award the bids for the road improvement projects listed below as recommended and approved by the Geauga County Engineer.

Moved by: \_\_\_\_\_\_ Second \_\_\_\_\_\_ Comments: Yes/No

**Roll Call Vote**: Craig Richter \_\_\_\_\_\_ Joe Mazzurco \_\_\_\_\_\_ Ken Radtke \_\_\_\_\_\_

|  |  |  |  |
| --- | --- | --- | --- |
| **Project No.** | **Project Name** | **Awarded to** | **Amount** |
| RS-CHE-V-2023 | Asphalt Resurfacing of Various Roads | Cole Burton Contractors, LLC | $578,900.00 |
| CS-CHE-V-2023 | Chip Seal of Various Roads | Geauga Highway Co. | $163,975.00 |

2023-\_\_\_\_\_\_\_\_ Move to approve the request of the Township Administrator, thereby authorizing the Chief of Police after the fact, to continue his limited participation and utilization of the WEX Fuel Card System, WEX Bank, PO Box 6293 Carol Stream, IL 60197-6293.

Moved by: \_\_\_\_\_\_ Second \_\_\_\_\_\_ Comments: Yes/No

Vote: Craig Richter \_\_\_\_\_\_ Joe Mazzurco \_\_\_\_\_\_\_ Ken Radtke \_\_\_\_\_\_\_

2023-\_**\_\_\_\_\_** Move to enter into executive session at \_\_\_\_\_\_\_\_PM pursuant to Ohio Revised Code 121.22(G)(1) To consider the promotion or compensation of a public employee and (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employee concerning their compensation or other terms and conditions of their employment.

Moved by: \_\_\_\_\_\_ Second \_\_\_\_\_\_ Comments: Yes/No

**Roll Call Vote**: Craig Richter \_\_\_\_\_\_ Joe Mazzurco \_\_\_\_\_\_ Ken Radtke \_\_\_\_\_\_