

Village of Goodfield
Special Board Meeting
April 4, 2018 @ 7:00p.m.

Special Board Meeting was called to order by Village President, Ross Hohulin, at 7:02p.m. Board members present: Terry Nohl, Wade Wettstein, Todd Perry, Jim Edwards and Nate Sauder. Also present were Public Works Administrator Josh Nohl, Assistant PWA Mike Carr and Clerk Sheri Martin. Absent was Trustee Matt Ginder.

Agenda for the meeting was to consider Park Mowing Bids and Garage Storm Water Drainage Design.

Park Mowing Bids

The Village received three sealed bids for the Park mowing. They were as follows:

Eagle Enterprises	\$245.00 per mow
Wettstein Enterprises	\$256.00 per mow
Ragar Blade'z Lawn Care LLC	\$250.00 per mow

Motion was made by Nohl, seconded by Perry to approve the low bid from Eagle Enterprises of \$245.00 per mow. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

Garage Storm Water Drainage Design

PWA Nohl requested that the Board give Engineer Yockey authority to design storm drainage at the Village Hall/Garage. This needs to be done regardless if the Board decides to do the garage addition. Motion was made by Edwards, seconded by Perry to authorize Engineer Yockey to design storm drainage at the Village Hall /Garage. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

There being no further business motion was made by Edwards, seconded by Wettstein to adjourn the meeting. Meeting adjourned at 7:11p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk