

**Millcreek Township Trustees
Emergency Session
October 8, 2018**

The Millcreek Township Trustees of Union County, Ohio convened in emergency session from 7:00 p.m. until 7:40 p.m. at the Millcreek Township Community Building to discuss a proposed change to the scope of work provided by Sport Scape Builders for the outdoor basketball court. A legal notice providing information on the emergency meeting was published in the October 6, 2018 Marysville Journal Tribune.

Mr. Lynch called the meeting to order with the following members present:

MEMBERS: Mr. Lynch, Mr. Jordan, and Mrs. Beaver.

ATTENDEES: None

The trustees reviewed the amended agreement with Sports Scape Builders for the outdoor basketball court. There are several issues with the concrete pad of the basketball court.

- Sport Scape Builders is proposing to grind down the imperfections in the existing concrete pad.
- The Sport Court system will provide an improved playing surface and will allow water to pass underneath the grid system.
- The Sport Court system has a 15 year warranty and will outlast a concrete playing surface.
- Sport Scape Builders will absorb the additional cost for the Sport Court system.
- Sport Scape Builders is requesting all but \$1,000.00 of the remaining payment for a payment of \$10,065.50 with the final \$1,000.00 being due upon satisfactory completion of the project.

The trustees discussed the lack of a time line in the amended agreement for completion of the Sport Court system.

- **Resolution #1871:** motion to accept Sport Scape Builders amended agreement for the installation of Sport Court Suspended Grid System to the outdoor basketball court, at no additional charge - contingent upon the agreement being amended stating the project will be completed within 30 days of Sport Scape Builders receiving the Sport Court Suspended grid system by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

Motion to Adjourn

- **Resolution #1872:** motion to adjourn by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

X

William Lynch
Chairman

X

Joyce Beaver
Fiscal Officer