

BRUNSWICK HILLS TOWNSHIP TRUSTEES
Special Meeting
June 24, 2019

The Brunswick Hills Township Board of Trustees met in special session on Monday, June 24, 2019 at Brunswick Hills Township Town Hall.

Board of Trustees, Chair Christina Kusnerak, Vice-Chair Michael Esber, Trustee John Witthuhn and members of the public in attendance.

Kusnerak called the meeting to order at 1:00 pm.

Esber has received paperwork from Beth Biggins-Ramer from the Medina County Solid Waste District. Esber gave a summary of concerns and Witthuhn stated that he has the same concerns.

Beth Biggins-Ramer and M.C. Assistant Prosecutor Dennis Paul reviewed the fifty-six page draft invitation to bid for rubbish collection, page by page. The following is a list of the areas discussed for clarity, action by the board or to have changes made:

- ❖ Page 5, section 2.1 second paragraph.
- ❖ Page 11, section 4.3 third paragraph – Non-Collusion Affidavit/Personnel Property Taxes Affidavit.
- ❖ Page 12/13, section 4.5 - 3rd and 5th paragraph.
- ❖ Page 14, section 4.10 (5 year contract) Effective date and Term.
- ❖ Page 14, section 4.2 – the timey schedule of meetings.
- ❖ Page 15, 5.1 - Opt-out percentage 5% of the total residential units in the township. Additional information of the opt-out guidelines – refer to section 5.10e.
- ❖ Page 16, 5.2 Implementation Plan.
- ❖ Page 17, Sections 5.5 – 5.6. Contractor required action.
- ❖ Page 18/19, Section 5.10 – (a) Unlimited Service. (b) Bag Service. (d) Changing Service Levels. (6) Opt out procedure.
- ❖ Page 21, Section 5.12, Bulk Items and Yard Waste. Section 5.18, HOA transition-In.
- ❖ Page 22, Section 6.3 start time (?) 6.6 Procedure for Carry-out Collection Service.
- ❖ Page 23, Section 6.7, Procedure for Suspension of Service for Vacation.
- ❖ Page 27, 8.2 and 8.3.
- ❖ Page 30, Section 8.8.

The residents in attendance interjected their opinions as the document was reviewed. Beth Biggins-Ramer addressed the concerns expressed. Beth Biggins-Ramer requested a list of non-dedicated roads, which was provided to her.

Future dates for the bid process will be discussed during the July 9, 2019 trustees meeting. Kusnerak moved to adjourn at 3.45 PM. Esber seconded. All voted yes at 3:45 PM. Motion carried.

Christina Kusnerak, Chair

Michael Esber, Vice-Chair

John Witthuhn, Trustee