

RECORD OF PROCEEDINGS

Minutes of **Jefferson Township Board of Trustees**
 2119 St. Rt. 598, Galion, OH 44833

EMERGENCY Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held September 520 19

START TIME: 7:00 PM

END TIME: 7:30 PM

CALLED TO ORDER BY: Mr. Kevin Walker, Chairman of the Board

RECORD OF PROCEEDINGS**BOARD/FISCAL OFFICER ROLL CALL**

NAME	PRESENT
Mr. Richard Eichhorn, Trustee	Present
Mr. Matthew Weber, Trustee	Present
Mr. Kevin Walker, Trustee	Present
Mrs. Kathryn Weber, Fiscal Officer	Present

IN ATTENDANCE

No Visitors attended this meeting	Visitor	
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LEGISLATION

NUMBER	JT 2019-41
TITLE	New Bonnell Snow Plow, Bonell Heavy Duty Snow Plow Hitch and on-spot chains for Road Service Truck # 7300
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Walker
MOTION SECONDED BY	Mr. Weber
DISCUSSION	Discussed merits of Bonnell Plow over Gledhill Plow. This equipment will be installed on Truck # 7300 and will be properly set up. Total Price from Kalida Equipment is \$ 16,900 for plow and hitch and \$ 2000 for on-spot chains.
VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

NUMBER	JT 2019-42
TITLE	Purchase and Financing of new, untitled 2018 Volvo Single Axle Dump Truck with 60 month warranty and 60 month after-treatment warranty.
CLASSIFICATION	New Business Motion
STATUS	Passage
MOTION TO	Approve
MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
DISCUSSION	Listed as: \$ 98,363 – truck 42,000 – body & equipment <u>10,900</u> – snow plow \$151,263 – offer price with delivery in 42 days The truck and equipment lists at \$ 190,000. The full purchase price of \$ 151,263 will be financed.

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Held September 5 2019

VOTING ROLL CALL	VOTE
Mr. Richard Eichhorn	Yes
Mr. Matthew Weber	Yes
Mr. Kevin Walker	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried

BUSINESS

TOPIC	Purchase a new Bonnell Snow Plow and Heavy Duty Snow Plow hitch and on-spot chains
PRESENTED BY	Trustees
DISCUSSION	This is from Kalida Truck Equipment, Inc. The present Monroe plow will be removed from # 7300 and this Bonnell plow will be installed. Legislation passed (2019-41)

TOPIC	Purchase of 2018 new Volvo single Axle Road Service Truck
PRESENTED BY	Trustees
DISCUSSION	Colin Schifer, Fremont Volvo and GMC Trucks has offered this truck to the Township. It is all ready to go into service in 42 days. This is thru the State Bid Program. Legislation passed (2019-42)

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>9/23/2019</u>
TIME	<u>7:00 PM</u>
LOCATION	<u>2119 St. Rt. 598, Galion, Ohio</u>
COMMENTS	

MEETING ADJOURN

MOTION BY	Mr. Weber
MOTION SECONDED BY	Mr. Eichhorn
VOTING ROLL CALL	VOTE
Mr. Eichhorn	Yes
Mr. Weber	Yes
Mr. Walker	Yes
VOTING RESULTS	YES: 3 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
Kathryn Weber <i>Kathryn Weber</i>	Fiscal Officer	9/23/2019

BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE
Richard Eichhorn <i>Richard Eichhorn</i>	Trustee	9/23/2019
Matthew Weber <i>Matthew Weber</i>	Trustee	9/23/2019
Kevin Walker <i>K. J. Walker</i>	Trustee	9/23/2019