## **RECORD OF PROCEEDINGS**

Minutes of Jefferson Township Board of Trustees

**EMERGENCY** Meeting

2119 St. Rt. 598, Galion, OH 44833

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

Held	September 5	20	19
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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	
	1	

#### LEGISLATION

NUMBER	JT 2019-41			
TITLE	New Bonnell Snow Plow, Bonell Heavy Duty Snow Plow Hitch a 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  10,900 - snow plow  \$151,263 - offer price with delivery in 42 days  The truck and equipment lists at \$ 190,000.
-5.03 N/	The full purchase price of \$ 151,263 will be financed.

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EMERGENCY Meeting

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HeldSeptember:			20
VOTING ROLL CALL VOTE			
Mr. Richard Eichhorn Yes		····	
Mr. Matthew Weber Yes			
Mr. Kevin Walker Yes			
VOTING RESULTS		NO: 0	
MOTION	Carried		
BUSINESS	12 .		
TOPIC	Purchase a new Bonnell Snow Plow and Heavy Duty Snow Plow hitch and on-spot chains		d Heavy Duty Snow Plow hitch
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		en prow win be installed.
	Legislation passet	3 (2015-41)	
TOPIC	Purchase of 2018	new Volvo single Axle	Road Service Truck
PRESENTED BY	Trustees		
DISCUSSION Colin Schifer, Fremont Volvo and GMC Trucks has offered t			
DISCUSSION	Colin Schifer, Fre	mont Volvo and GMC	Trucks has offered this truck to
DISCUSSION	the Township. It	is all ready to go into s	ervice in 42 days. This is thru
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# BOARD/COUNCIL CERTIFIED

SIGNATURE	TITLE	DATE	
Richard Eichhorn Kil Mid Eigh	him Trustee	9/23/2019	
Matthew Weber	Trustee	9/23/2019	
Kevin Walker L. J. Wasc	Trustee	9/23/2019	