

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

APRIL 2

24

The work session meeting scheduled by the Board of Trustees of Turtlecreek Township for a Special Meeting to discuss a Road Department Vehicle and EMS/Fire Employment, held on April 2, 2024 at 1:00 p.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Kenny Hickey and Steve Pegram.

Mr. Sams opened the special meeting at 1:00 p.m. leading the Pledge of Allegiance.

The meeting agenda is to discuss the 2003 tandem dump truck and whether to repair it at a cost of \$32,435.60 or to purchase a new low pro truck at an approximate cost of \$219,513.45. The Board discussed the age of the dump truck, the planned take down schedule, and the time frame for receiving the new truck.

Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve placing the 2003 tandem dump truck "as is" on GovDeals with a reserve amount of \$40,000.00. All present voiced a "YEA" vote and the motion was passed.

Mr. VanDeGrift made a motion, seconded by Mr. Jones to approve the purchase of a 2025 International HV607 SBA at the approximate cost of \$219,513.35 replacing the 2003 Tandem Dump Truck. The purchase will come from Rush Truck Centers and is a state bid price. All present voiced a "YEA" vote and the motion passed with **Resolution 24-04-01**. (A copy of the resolution will be included in the minutes.)

A motion was made by Mr. Jones that the Board of Trustees adjourns into executive session to discuss Fire/EMS Personnel Employment matters pursuant to ORC 121.22 (G) (1) at 1:08 p.m. The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the executive session was entered.

By motion of Mr. VanDeGrift that the Board of Trustees adjourns out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that **NO ACTION WAS TAKEN**. The motion was seconded by Mr. Jones and the executive session ended. Upon call of roll, Mr. Jones "YEA", Mr. Sams "YEA" and Mr. VanDeGrift "YEA" the Board returned to regular session at 2:43 p.m.

There being no further business Mr. VanDeGrift made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All present voiced a "YEA" vote and the motion was passed.

The next regular meeting is scheduled for April 8, 2023 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

**RESOLUTION 24-04-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

WHEREAS, the Turtlecreek Township Road Department has a need to purchase a 2025 International HV607 SBA at the approximate cost of \$219,513.35 replacing a 2003 Tandem Dump Truck; and

WHEREAS, the purchase will be from Rush Truck Centers and the source of the funds will be the Road Fund 2031 (2031-760-740-0000 Machinery, Equipment and Furniture); and

THEREFORE, BE IT RESOLVED by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the purchase of a 2025

International HV607 SBA in the approximate of \$219,513.35 from Rush Truck Centers.

Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

Adopted this 2nd day of April, 2024

Signed: _____ "YEA"

_____ "YEA"

_____ "YEA"

Attest: _____ Chief Fiscal Officer

END OF MINUTES.