

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

OCTOBER 9

14

A special meeting of the Board of Trustees of Turtlecreek Township was held on October 9, 2014 at 8:00 AM with the following persons present:

TRUSTEES: Dan Jones, Jim VanDeGrift
RECORDING SECRETARY: Jennifer Niehaus
GUESTS: Mike Jameson and Ron Chasteen

The meeting opened with Mr. Jones leading the Pledge of Allegiance.

The special meeting was scheduled to discuss placing a bid on a used salt/plow truck being sold by Washington Township in Warren County. Truck in question is a 2007 International 4400 245 HP, fully equipped with 10' stainless dump bed, tailgate spreader, automatic spot chains, with 37,000 GVW and 16,000 miles.

Jim VanDeGrift began discussion by asking if this truck would be equipped for our needs. Mike Jameson confirmed that it is fully outfitted for our needs for salting and plowing. Ron Chasteen stated that in the near future we will need to add another plow route with a bigger truck, and that buying this truck would fill a need as the oldest one in the fleet is a 1995 model, although he would continue to use the 95 as well.

Mike Jameson stated that in his estimation, this truck will need from \$2,000 to \$5,000 in repairs (front brakes, exhaust, etc), some of that before we run plow routes with it. Mike and Ron Chasteen both said that if we were to win the bid for this truck, the township would still be looking at purchasing a new truck next, and if we do not obtain this used truck, a comparable new one would be needed within 2 years. Mike Jameson emphasized that the corrosive effects of salt on trucks makes buying used ones a risk. Jim VanDeGrift estimated that spending \$5,000 on repairs for this truck could give us possibly 5 years of use.

When discussing amount of our bid, Jim VanDeGrift felt it would be reasonable to spend up to \$49,999; Mike Jameson stated he was comfortable with \$40,000, and that he was told minimum bid on this truck would be \$36,000. Jim VanDeGrift called the Road Chief for Washington Twp to clarify the bid process. He was told we could bring our sealed bid as an initial amount, and then at meeting the bidding will be opened up like an auction. Ron Chasteen volunteered to take bid and be present for the bidding.

Jim VanDeGrift made a motion to submit initial (sealed) bid to Washington Twp. of \$36,000, with authorization for Ron Chasteen to increase bid in person up to a maximum amount of \$49,999, at his discretion. Dan Jones seconded the motion. All voiced a "YEA" vote and the motion was passed with **Resolution 14-10-01**. (A copy of the resolution is included in the minutes).

The business being concluded, Jim VanDeGrift made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed. Meeting adjourned at 8:27 AM.

The next regular scheduled meeting is Monday, October 13, 2014, at 7:00 p.m.

Signed: _____ President

Attest: _____ Recording Secretary

**RESOLUTION 14-10-01
TURTLECREEK TOWNSHIP
WARREN COUNTY, OHIO**

**RESOLUTION TO AUTHORIZE RON CHASTEEN, TURTLECREEK TOWNSHIP ROAD
DEPARTMENT CREW CHIEF, TO INCREASE THE BID ON THE 2007 INTERNATIONAL
DUMP TRUCK.**

WHEREAS, it is the intent of the Turtlecreek Township Board of Trustees to authorize Ron Chasteen to increase the seal bid of the 2007 International Dump Truck from \$36,000.00 up to \$49,999.00 at his discretion during the Washington Township meeting held on October 13, 2014. Mr. Chasteen may not exceed \$49,999.00 for the purchase of the dump truck. The source of the funds will be the Road & Bridge Fund 2031-760-740-0000 (Machinery, Equipment and Furniture).

THEREFORE, by motion of Mr. VanDeGrift and seconded by Mr. Jones the above resolution was approved. All voiced a "YEA" vote and the resolution passed.

Adopted this 9th day October, 2014

Signed: _____

"YEA"

"YEA"

Attest: _____

Recording Secretary