

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 19

20

The special meeting scheduled by the Board of Trustees of Turtlecreek Township to discuss Road Department Dump Truck repair, held on March 19, 2020 at 8:45 a.m. with the following persons present:

TRUSTEES: Dan Jones, Jonathan Sams and Jim VanDeGrift  
FISCAL OFFICER: Amanda Childers  
GUEST: Tammy Boggs, Dave Siebert and Ron Chasteen.

Mr. Jones opened the special meeting at 8:45 a.m. leading the Pledge of Allegiance.

Dave Siebert, Maintenance Technician, informed the Board that the PTO pump has failed on the Dump Truck. The replacement pump is \$4,025.00 from Kaffenbarger Truck Equipment Company which will take a week to get here. Mr. Siebert can install the pump as soon as it is received. Mr. Sams made a motion, seconded by Mr. VanDeGrift to approve the purchase of the replacement pump for \$4025.00 from Kaffenbarger Truck Equipment Company. All present voiced a "YEA" vote and the motion was passed with **Resolution 20-03-09**. (A copy of the Resolution is included in the minutes.)

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

The next regular meeting is scheduled for April 13, 2020 at 7:00 p.m.

Signed: \_\_\_\_\_ Chairman of the Board

Attest: \_\_\_\_\_ Fiscal Officer

**RESOLUTION 20-03-09  
TURTLECREEK TOWNSHIP  
WARREN COUNTY, OHIO**

**WHEREAS**, the Road Department has a need for a repair to the dump truck; and

**WHEREAS**, the price for the repair from Kaffenbarger is \$4,025.00; and

**WHEREAS**, the source of the funds for will be the Road Department Fund (2031-330-323-0000 Repairs).

**THEREFORE, BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall approve the repair to the dump truck.

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

Adopted this 19<sup>th</sup> day of March, 2020.

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

Attest: \_\_\_\_\_ Fiscal Officer

End of minutes.