

5:00 P.M.

November 10 22

The Special Public Meeting was held in the Town Hall meeting room with John Kline (John K.), Frank Ruehr, Jr. (Frank R.), and Ronald Kotkowski (Ron K.). The Trustees from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairman John Kline called the meeting to order.

Chairman, John Kline explained the reason for the Special Emergency Meeting was to discussed purchasing a used 2012 International plow truck for the Road Department.

Frank R. checked with both Hiram and Rootstown Townships that own International trucks with mixed satisfaction. Frank felt the price of \$40,000.00 for this truck was a fair price. There were a few repairs needed on the salt spreader, and a rear end leak. Frank spoke with Dean Stebbins, and Dean didn't feel the repairs would be too involved or expensive.

John K. went with the road crew to inspect the truck and drive it. The frame, motor and overall condition looked good. Road Supervisor, Dean Engelhart drove the truck, and it drove nice, and brakes were good. There are only fifty-one thousand miles on it. John's impression was it looked like a good truck, and with our new International plow truck not being ready until March of 2023, it would be good to have a backup truck for the Road Department.

Ronald Kotkowski made a motion to purchase the 2012 International Plow Truck for \$40,000.00 from AMA BH Leasing Co. in Hudson, Ohio. Frank Ruehr, Jr. seconded the motion. Roll call was taken, John Kline, Yes, Frank Ruehr, Jr., Yes, and Ronald Kotkowski, Yes.

No further business, Chairperson, John Kline directed the meeting to be adjourned at 5:06 p.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer