OHIO TOWNSHIP TRUSTEES

February 21, 2019

The trustees met in special session with all members present.

Also present was Dave O'Connor.

The meeting was called to order at 8:15 pm by Mr. Polster.

The purpose of the meeting was to discuss the possible purchase of a used life squad.

There was discussion on bidding on a 2007 Frazer Type 1 ambulance with a Chevrolet chassis that is currently listed on GovDeals.com. The squad is listed as excellent condition with $25k miles on it. It is being sold by the Shavano Park Fire Dept. The minimum bid is $30,000 with a 10% buyer's premium.

Dave O'Connor reported speaking with the fire chief and lieutenant on multiple occasions about the squad and reported that he is very comfortable with attempting to purchase the squad.

After discussing further the consensus of the board of trustees was to authorize Bill Gilpin to bid on the squad with a maximum bid of $45,000 plus fees.

Mr. Hinson made a motion to adopt Resolution 2019-27 authorizing the township fiscal officer to bid on a 2007 Frazer Type 1 ambulance on govdeals.com in a bid amount not to exceed $45,000.00, seconded by Mr. Vogelsang. All members voted "yea"

There being no further business called for, meeting on motion adjourned at 8:59pm.