

Sept 7, 2017 Special Meeting

Chairman Karl Brunell called the meeting to order at 7:00 PM

Dennis Huey, Karl Brunell and Neal Stewart in Attendance. Darrell Ensman could not attend.

Pledge of Allegiance

The board discussed the opportunity to purchase the 2012 John Deere 310K Back hoe from Ed Kozlowski in Pierpont. It has approximately 995 hours. Mr. Brunell and Mr. Stewart went to look at the unit. Both thought the unit is in good condition. It was a lease unit for the railroad. It also has an extend a hoe.

Neal said that it needs tires because the front tires are solid and would not work for us. Firestone said that they can go to the site and mount new tires for \$2,836.82. We would also need a wainsroy coupler and the seller thought he could get one for about \$1,500 to \$2,000. Neal said the only things it would need is one outrigger pad and pilot control levers. Dennis will talk to Richard with AI to find out if we can include the cost of tires and the coupler as a part of the payout from the insurance company since they will pay up to about \$57,300 and the cost of the unit itself is \$49,500. Neqal believes it is a good unit and would recommend purchasing it. He said that a township still needs a back hoe in it's fleet of equipment.

Karl Brunell made the motion to purchase the John Deere 310K Back hoe from Ed Kozlowski for \$49,500. Denis Huey seconded. All voted yes.

Motion to adjourn by Karl Brunell. Seconded by Dennis Huey. All voted yes.

Karl Brunell, Chairman

Dennis Huey, Recorder