

A SPECIAL MEETING HELD BY THE WOODVILLE TOWNSHIP TRUSTEES September 14, 2016

This special meeting of the Woodville Township Trustees was held on September 14, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, and Ken Green and Road Supervisor Jim Busdiecker.

The meeting was properly advertised with a notice posted at the meeting site 24 hours before the meeting, a meeting announcement was placed on the township's website, and an email was notice sent to the local newspaper.

Chairman Hammer called the meeting to order at 6:46 p.m.

This special meeting was held to discuss the possible purchase of road equipment from the Ohio Department of Transportation's auction of used items. Trustee Green and Road Supervisor Busdiecker went to ODOT in Bowling Green last Monday to look at the road equipment up for auction sale this week. They stated that they found various items that could be useful to the township, and they felt the items were listed at a very reasonable cost. Since a decision had to be made before the next regular Trustee's meeting on September 21 as the items the township may wish to purchase may not be available at that time, Chairman Hammer called for a special meeting.

The items included:

1994 Case Backhoe for **\$3,669.00**

Estimated value of \$15-20,000 equal with bucket
Ken and Jim stated it had a blown hose

2001 Ford F550 Bucket truck with a 45' lift for **\$7,857.17**

Went through bucket for testing
It has possible transmission issues

2005 John Deere 6220 tractor for **\$3,392.30**

2006 John Deere 6220 tractor for **\$3,624.23**

Estimate: A good working tractor is \$20-25,000
The first tractor has a crushed cab, but a good motor.
The second tractor has a bad transfer, but a good cab.

1997 Cronkite 16' trailer for **\$423.30**

1985 OPI Trailer for **\$30.00**

1998 New Holland Tractor w/Boom Mower for \$4,993.44

After much discussion, Trustee Green made a motion to purchase all items listed above (except the 1998 New Holland Tractor) for a total amount of **\$18,996.00** to be paid from the Road & Bridge Fund. Trustee Hammer seconded. Roll call: Green, yes, Hammer, yes, Heineman, no. Motion passed 2-1.

Chairman Hammer prepared a bill of sale that Trustee Green will take to ODOT to purchase the items this Thursday.

Trustee Heineman stated that compared to other townships, it seems like we have a lot of equipment.

At 7:34 p.m. Trustee Green made a motion to adjourn. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.