

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 17-021

AUTHORIZING THE PURCHASE OF A NEW FOUR-WHEEL DRIVE PICK- UP TRUCK WITH SNOW PLOW AND THE TRADE-IN OF A 2016 GMC SIERRA TWO-WHEEL DRIVE PICK-UP TRUCK. THE TOTAL EXPENDITURE TO ACQUIRE THE VEHICLE AND SNOW PLOW PACKAGE NOT TO EXCEED \$15,000 ADDITIONAL DOLLARS.

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 17th of January 2017 at One Business Park Drive, Dayton, Ohio with the following members present: **Russel Back (X) Roy Mann (X) James McGuire (X)**

Trustee James McGuire moved for the adoption of the resolution.

WHEREAS, the Jefferson Township Board of Trustees desire to purchase a new 4-Wheel drive pick-up truck with snow plow for the Jefferson Township Road Department. The total expenditure with trade is not to exceed \$15,000 additional dollars; and

WHEREAS, the Jefferson Township Board of Trustees desire to trade-in an existing 2016 GMC Sierra V.I.M. 1GTR1LEC1GZ319096 with approximately 1,200 miles. This vehicle is 2-Wheel drive and not best suited for snow plowing or driving in off road conditions; and

WHEREAS, the Jefferson Township Board of Trustees feel it is in the best interests of the community to have a vehicle capable of plowing Township Buildings and Fire houses;

WHEREAS, the new vehicle will be more effective to use in inclement weather and serve as a backup resource in the event the primary plow trucks break down. This will also enable the Township to have a vehicle better suited for working on narrow streets and residential areas;

WHEREAS, it is the desire of the Jefferson Township Trustees to acquire this vehicle for immediate use and before the end of the 2017 winter season;

WHEREAS, the Jefferson Township Trustees have received 3 proposals with trade-in values for the purchase of this vehicle and the Jefferson Township Trustees will enter into an agreement with a dealer with the best option available based on net price, trade in value and availability.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson Township Board of Trustees authorizes the purchase of a new four-wheel drive pick-up truck with snow plow and the trade-in of a 2016 GMC Sierra two-wheel drive pick-up truck. The total expenditure to acquire the vehicle and snow plow package not to exceed \$15,000 additional dollars.

Trustee Russell Back seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows: Russel Back (yes) Roy Mann (yes) James McGuire (yes)

Adopted: 17th day of January 2017



Roy Mann, President

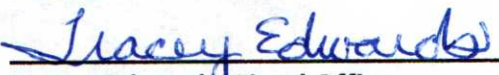


James McGuire, Vice President



Russell Back, Trustee

Attest:



Tracey Edwards, Fiscal Officer

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