

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO 17-059

THE BOARD OF TRUSTEES AUTHORIZE THE ADMINISTRATOR TO LOCATE & PURCHASE (2) RELIABLE USED WORK PICK-UP TRUCKS TO INCLUDE PROPER LIGHTING / REFLECTIVE STRIPING, RADIO INSTALLATION AND LOGOS TO REPLACE (2) CURRENT PICK-UPS THAT ARE OBSOLETE AND BEYOND REPAIRING AT A COST NOT TO EXCEED \$20,000

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 18th day of April 2017 at 7:00 p.m. at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present: **Roy Mann** (X) **James McGuire** (X) **Russell Back** (X)

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, The Jefferson Township Board of Trustees have determined with the assistance of a Certified Mechanic review that the (2) current pick-ups are to be declared obsolete and to be sold on gov.deals; and

WHEREAS, the Board of Trustees must provide employees to be driving safe and reliable vehicles as they perform their daily work; and

WHEREAS, the Jefferson Township Board of Trustees want to assist and provide the Code Enforcement Officer with the proper vehicle to perform mowing duties, when time permits as nuisance properties are visited; and

WHEREAS, the Board of Trustees are working to lower the amount of repairs that occur on older, obsolete vehicles;

WHEREAS, the Jefferson Township Board of ^{Trustees} will be instituting a long-term preventive maintenance plan to maintain these newly purchased vehicles and all other vehicles for the ultimate goal of cost savings and saving tax payer dollars.

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Administrator to locate and purchase (2) reliable used work pick-up trucks to include proper lighting / reflective striping, radio installation and logos to replace (2) current pick-ups that are obsolete and beyond repairing at a cost not to exceed \$20,000.

Trustee Mann seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: **Roy Mann** (^{Yes}) **James McGuire** (^{Yes}) **Russell Back** (^{Yes})

Adopted: 18th day of April 2017

Roy Mann
Roy Mann, President

James McGuire
James McGuire, Vice President

Russell Back
Russell Back, Trustee

Attest: Tracey Edwards
Tracey Edwards, Fiscal Officer

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