

Draft

HUNTINGTON TOWNSHIP TRUSTEES
45955 STATE ROUTE 162 WELLINGTON OHIO 44090

Minutes of November 2, 2017

The Huntington Township Trustees met in special scheduled session at 6:30 PM at the Township Hall. The meeting was called to order with the pledge of Allegiance by Walter Rollin. Also present were: Robert Holmes, Dennis Finkel and Sheila Lanning. Jed Lamb was absent.

The purpose of the special meeting is to discuss and authorize going to public bid for a dump truck. Discussion on the need to replace a dump truck, **Motion** by Holmes with a second by Rollin to authorize a public bid to purchase or lease purchase of a 2009 or newer single axle dump truck complete with four-way snowplow, stainless steel dump box, stainless steel salt spreader and a GVW of at least 36,000 pounds. Bid opening is November 20th at 7:00 pm. Roll call: 2 yeas.

Holmes stated Sullivan Township has not returned calls about selling them the old dump truck. **Motion** by Holmes with a second by Rollin to authorize advertising the selling of the old dump truck in the Ohio Township Magazine. Roll call: 2 yeas.

Motion by Holmes with a second by Rollin to adjourn. All favorable, meeting adjourned at 6:39 PM.

Signed Chairman

Attest, Fiscal Officer