

## SPECIAL MEETING

The January 11, 2022 special meeting was called to order by Chairman, Randal Almendinger. All trustees and fiscal officer were present.

The purpose of this meeting is to accept and open bids for the 2008 Ford F450 truck.

No bids were received because no one communicated with David Sapp to let him know we were accepting bids and nothing was put in the truck window.

Randal Almendinger made a motion to advertise for truck bids to be sent to the township P.O. Box 346 with the word "Truck Bid" in the bottom right corner of the envelope, Bids will be opened at the February 8, 2022 regular township meeting, *to be rec'd no later than Feb 5<sup>th</sup> @ 12:00 P.M.*

2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Bruce Lane made a motion to adjourn the special meeting.

2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting adjourned.

## EMERGENCY MEETING

The January 11, 2022 emergency meeting of was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is to authorize a trustee to make an expenditure for a tractor and boom mower.

Bruce Lane made a motion to authorize Randal Almendinger to enter into an agreement for the purchase of a tractor and boom mower for up to \$100,000.00

2<sup>nd</sup> by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger – abstain.

Motion carried.

Randal Almendinger made a motion to adjourn the emergency meeting.

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting was adjourned.