

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

Held at 2193 Frank Road

February 19, 2020

Call Meeting to Order:

Chairman Alex called a Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on February 19, 2020, at 2193 Frank Road.

Purpose of Meeting: Discuss the purchase of a Jetter/Vac Combo with Trailer for use in the Road Department.

Roll Call: Horn, excused; Alex, yes; Fleshman, yes.

Alex made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Fleshman seconded the motion. A vote was taken: Horn, absent; Alex, yes; Fleshman, yes. The motion passed.

Alex opened up the meeting and gave the Road Superintendent, Jim Stevens the floor.

Stevens thanked the Board for this opportunity to speak to them on potentially purchasing a new piece of equipment for the Road Department which would provide a great service to the residents of the Township. Stevens provided (3) three different quotes with a price range exceeding \$131,000.00. Stevens shared that since he was able to attend the Midwest Trade Show in Indianapolis, IN he was able to visually see all of the various models and determined the model which would best fit the needs of the Township.

Stevens shared with the Board that the model which he recommends is under \$100,000.00 and provides everything the members of the road crew need to service the Township. Currently, there is no other Township in Franklin County with this specific type of equipment, said Stevens. If Franklin Township needs to use a piece of equipment such as this jetter/vac with trailer, we have to contact Franklin County and get on their waiting list. This means a delay of days or weeks depending on the other Townships who are requesting the equipment, Stevens shared.

This equipment (jetter/vac trailer) has multiple purposes and will make jobs more efficient as it relates to completing a job on time as well as staff time, Stevens explained.

As of May 2020, the Road Department will have paid off both of their loans on their dump trucks opening up the remaining funds budgeted for the dump trucks to go towards the payment on a new jetter/vac trailer, shared the Assistant Fiscal Officer, Robyn Watkins. In the Road Department's 2020 budget they allocated funds to pay for the dump trucks for the entire year, they were unaware that the loan for the trucks ended as of May 2020. In reviewing the information provided by KS Bank (financial institution) the first payment on the jetter/vac trailer would not be until June of 2020 and the payment will be less than the two payments which were budgeted for the dump trucks throughout 2020, explained Watkins.

RECORD OF PROCEEDINGS

**Minutes of Franklin Township
Franklin County, Ohio**

Special Meeting

Held at 2193 Frank Road

February 19, 2020

Fleshman asked Stevens if any of our old equipment that the Road Department currently uses that this new jetter/vac and trailer would replace could be sold. Stevens explained that yes, the old equipment has a resale value of up to \$18,000.00. The funds collected for the resale of the old equipment could be used for various other items, which the board agreed to discuss when that time comes.

Stevens said he would like to continue working with KS Bank to determine the best financing option for the Township.

Trustee Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Horn, absent; Alex, yes; Fleshman, yes. Resolution passed.

Resolution 20-035

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to work with KS Bank to discuss the best financing options available for the Township with a financing price not to exceed \$125,000.00. Once approved the payment to KS Bank will be taken from the Road Department line item designated for vehicle/equipment loans.

Stevens thanked the Board for allowing him to explore his options and that he would like to continue working with Vermeer MV Solutions to negotiate the purchase of a 2020 VAC-TRON Model MC573SDT Vac-Jetter Combo with trailer.

Trustee Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Horn, absent; Alex, yes; Fleshman, yes. Resolution passed.

Resolution 20-036

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to negotiate with Vermeer MV Solutions to purchase a 2020 VAC-TRON Model MC573SDT Vac-Jetter Combo with trailer not to exceed a finance price of \$125,000.00.

With nothing further to discuss Alex adjourned the meeting at 8:37 a.m.

Signature on file with original
Aryeh Alex, Chairman

Signature on file with original
John Fleshman, Vice-Chairman

Absent
Ralph Horn, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken & typed by: R. Watkins
Minutes approved by Board of Trustees on 03/05/2020