

RECORD OF PROCEEDINGS

Minutes of

Special Meeting of Webster Township

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 16, 2023 7:00 P.M.20

Township Officers Present:

Trustee Mark Bushman, Chairman
 Trustee Isaac Bailey
 Trustee Jim Cajka
 Fiscal Officer Julie Foos

Others Present: Randy Aspacher and Matt Hemp

The meeting opened with the Lord's Prayer.

Julie Foos presented the permanent appropriations for review. Isaac Bailey moved to approve Resolution 23-001, a Resolution Authorizing Permanent Appropriations for Webster Township, Wood County, Ohio as written. Jim Cajka seconded the resolution, and all were in favor in a roll call vote.

Randy Aspacher relayed the quote from International for a truck chassis. International will not stand by their pricing and the chassis will not be built until 2026. The Trustees reviewed Freightliner's quote for \$147,290 and Volvo's quote for \$129,132.

Jim Cajka suggested buying a smaller truck that is under the CDL requirements and keeping the current truck. Jim Cajka shared some literature from Selking and Ford on smaller trucks. Isaac Bailey thought buying a smaller truck now would be kicking the can down the road. Jim Cajka mentioned smaller trucks are available now, while the bigger trucks aren't available until at least next summer. Isaac Bailey would let Kalida Equipment know ahead of time so they could start putting together their package to finish the chassis to shorten the wait time. Jim Cajka found a truck that will be auctioned off soon that is very similar to the township's current truck and should give a good indicator of what it is worth. Mark Bushman confirmed none of the bigger trucks will fit in the garage and will need to be stored in the storage building. Mark Bushman mentioned he anticipated the township would need to get the storage building insulated and heated and a ceiling installed eventually. Randy Aspacher said the current truck is no longer totally reliable, and the township would not have any options if it was down since the County no longer has any loaner trucks. Julie Foos questioned if a smaller truck was purchased now, would a bigger one still be needed in five or ten years. Mark Bushman and Isaac Bailey thought so, but Jim Cajka disagreed. Isaac Bailey likes the five year warranty that comes with the Volvo and thought the larger hauling capacity will be helpful. Randy Aspacher likes Volvo's technology warranty. Jim Cajka does not like the DEF component on the bigger trucks. Jim Cajka suggested a few Ford options for smaller trucks that could handle a bigger plow than what the township has currently. Jim Cajka is concerned that a big truck costs about as much as paving two miles of roads. Isaac Bailey thought a bigger truck is a better investment since it will last 15-20 years and a paved road will not. The Trustees wondered if they would be able to sell the bigger truck if they committed to purchasing it and then changed their minds. Randy Aspacher believes the bigger truck could be sold very easily to an entity that did not want to wait a year for one to be built. Isaac Bailey made a motion to accept the quote from Fremont Volvo. Mark Bushman seconded the motion, and all were in favor. Jim Cajka still wants to pursue options for a smaller truck. Mark Bushman approved the quote, and Julie Foos will get it to Collin Shifer right away to save the build slot.

Mark moved to accept Resolution 23-002, a Resolution Authorizing Expenditure from American Rescue Plan Act Funds for Webster Township, Wood County, Ohio, to allocate the ARPA funds to purchase a new truck chassis from Fremont Volvo at a price not to exceed \$129,000. Isaac Bailey seconded the motion, and all were in favor. The remainder of the purchase price will come from the Gas Tax Fund.

The Trustees approved the Purchase Order for the truck. Julie Foos mentioned the funds would most likely not be spent until 2024 since the township will have 30 days after the truck is completed to pay for it.

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Held _____ 20_____

The following warrants were approved to be paid:

Date	Number	Amount	Payee	Description
2/16/2023	11506	\$ 845.31	Randy Aspacher	Pay for January
2/16/2023	11507	\$ 947.67	Matthew Hemp	Pay for January

There being no further business brought before the Trustees, the meeting was adjourned at 7:50 P.M. Motion to adjourn was made by Isaac Bailey and seconded by Mark Bushman. All were in favor.

The next Township meeting will be held on February 27, 2023 at 7:30 P.M.

Mark L. Bushman

Mark Bushman

Isaac N. Bailey

Isaac Bailey

Jim E. Cajka

Jim Cajka