

# Washington Township Board of Trustees Record of Proceedings

**ENTITY NAME:** Washington Township / Logan County

**MINUTES TITLE:** Minutes from the Special Meeting held on January 27, 2023

**BOARD NAME:** Washington Township Board of Trustees

**TYPE OF MEETING:** Special

**VOTING SESSION:** Yes

**DATE:** 1/27/2023

**START TIME:** 9:00 AM

**END TIME:** 9:20 AM

**MEETING LOCATION:** Washington Township Hall, Lewistown, OH

**RECORD OF PROCEEDINGS:** Fiscal Officer, Lisa Miller

**CALLED TO ORDER BY:** Chairman, Trustee Berg

**BOARD MEMBERS / FISCAL OFFICER**

NAME	PRESENT
Trustee Faulder	Present
Trustee Berg	Present
Trustee Lewis	Present
Fiscal Officer Miller	Present
John Newland	Present

<b>Financial Fund Approval</b>	<b>Chairman Tucker Berg</b>
<b>PURPOSE OF SPECIAL MTG</b>	<b>The Purpose of this Special Meeting is to Approve the purchase of a dump truck for the Road Dept.</b>

NUMBER	<b>Resolution 2023-002</b>
TITLE	<b>In the Matter to Approve the Purchase of a Dump Truck for the Road Department</b>
STATUS	Passage
MOTION TO	Approve
DISCUSSION	<p>The Washington Township Board of Trustees and Fiscal Officer requested the opinion of its legal council regarding using Sourcewell’s bidding when requesting quotes for a dump truck. That opinion is: “Ohio DAS uses Sourcewell and has approved them as a cooperative purchasing partner through 2024 so you’re good to go. Sourcewell is a local government unit/public agency under Minnesota law and therefore it follows that state’s process to solicit, evaluate and award cooperative purchasing contracts for goods and services but is able to offer its services to other units of government outside MN pursuant to the state’s “joint exercise of powers law” Mn. Stat. § 471.59 based on cooperative purchasing laws in each respective jurisdiction. So as their member agencies include all eligible government, education, and non-profit agencies nationwide and in Canada, go ahead and prepare for the purchase on the dump truck; if there’s a written resolution, note that the “state bid” alternative is DAS Contract No. RS900921 for fleets and related vehicles, inventory, equipment and supplies.” Here is the Truck, chassis (Kenworth) and body (Henderson Products, Inc.)</p> <ul style="list-style-type: none"> <li>• <b>Purchase of a 2024 Kenworth Truck &amp; Chassis</b> for the purpose of maintaining roads throughout the year using it for plowing, gravel hauling, etc. for a total approved cost through Hissong Group (Sourcewell) of \$133,173.00;</li> <li>• <b>Purchase of the body, mounts, hitch, 2-stick shift and hydraulics</b> for a total approved cost through Henderson Products, Inc. (Sourcewell) of: \$84,884.00</li> </ul> <p style="text-align: center;"><b>Total Purchase Price for Truck is: \$218,057.00</b></p>
VOTING ROLL CALL	Trustee Lewis made a motion to approve Resolution 2023-002 and Trustee Faulder seconded. A vote was taken and all answered “Aye” – resolution passed 3-0.

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Trustee Berg	Yes
Trustee Lewis	Yes
Trustee Faulder	Yes
VOTING RESULTS	YES: 3      NO: 0;      Resolution 2023-002 was Approved

**NEXT SCHEDULED MEETING**

TYPE OF MEETING	<u>Regular</u>
DATE	<u>2/13/2023</u>
TIME	6:30 PM
LOCATION	Washington Township Hall

**MEETING ADJOURNMENT**

MOTION BY	Trustee Lewis
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Berg	Yes
Trustee Lewis	Yes
Trustee Faulder	Yes
VOTING RESULTS – Motion Passed	YES: 3      NO: 0

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	<u>2/13/2023</u>

**WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED**

SIGNATURE	TITLE	DATE
Trustee Berg -	Trustee and Chairman of the Board	<u>2/13/2023</u>
Trustee Lewis -	Trustee and Vice Chairman of the Board	2/13/2023
Trustee Faulder -	Trustee and Member of the Board	2/13/2023