

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Special Meeting held on September 22, 2021

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 9/22/2021

START TIME: 7:00 AM

END TIME: 7:22 AM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Co-Chairman, Trustee Faulder

BOARD MEMBERS/FISCAL OFFICER

NAME	PRESENT
Trustee Lewis	Not Present
Trustee Faulder	Present
Trustee Berg	Present
Fiscal Officer Miller	Present

APPROVAL OF STATEWIDE FORD INTERCEPTOR UTILITY CRUISER

PREPARED BY	Lt. Michael Thompson
PRESENTED BY	Fiscal Officer, Lisa Miller
PURPOSE	Replaces the 2012 Cruiser with almost 200,000 miles on it and is costing the Police Department more in parts/labor to keep it running than purchasing new.
COST	\$46,340.00
Discussion:	<p>A quote from Statewide for a 2022 Ford Interceptor was received from Chief Core / Lt. Thompson:</p> <p>Cruiser Package - \$46,340 Statewide has the State of Ohio bid on this vehicle so no bid necessary and it is below \$50,000.</p> <p>RADAR and Radio purchased separately by Township (2022). Statewide will install Radar, Radio and in-car Camera System and that cost is included in the Cruiser Package Price.</p> <p>Lease Payments of \$16,722.21 will be paid yearly for three (3) years with the first payment due upon delivery. Expected delivery is November/December, 2022 due to 110 cars of 250 pre-ordered in front of us. If approved, Statewide will need a purchase order to place the order.</p> <p>Trustee Faulder: The expense to keep the 2012 cruiser on the road along with its high mileage makes a new cruiser a necessity.</p> <p>With Statewide having the State of Ohio bid we know we are getting the lowest price possible.</p>

Washington Township Board of Trustees Record of Proceedings

	Trustee Berg: Agreed. The last payment on Lt. Thompson's cruiser, is it this year? Fiscal Officer Miller: Yes, in November Trustee Berg: Leasing seems to be the way to go.
MOTION TO APPROVE BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS - Passed	YES: 2 NO: 0

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>10/11/2021</u>
TIME	6:30 PM
LOCATION	Washington Township Hall

MEETING ADJOURN

MOTION TO ADJOURN BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS – Motion Passed	YES: 2 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	10/11/2021

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
	Trustee and Chairman of the Board	10/11/2021
	Trustee and Co-Chairman of the Board	10/11/2021
	Trustee and Member of the Board	10/11/2021