

CLINTON TOWNSHIP BOARD OF SUPERVISORS

SPECIAL MEETING MINUTES OPEN BIDS FOR BOOM MOWER SEPTEMBER 6, 2019

BOARD OF SUPERVISORS:

Kathy Allen
William Duncan
James Halstead

STAFF PRESENT:

Linda Harigan, Township Secretary

CALL TO ORDER:

Chairperson Allen called the meeting to order at 11:00 am pm.

PLEDGE OF ALLEGIANCE

OPEN BIDS FOR BOOM MOWER

Notices to Bidders was advertised in the Butler Eagle on August 25 and 28, 2019

1. Only one (1) Bid was received
Randall Brothers, 30361 Defiance Ayersville Road, Holgate, Ohio 43527
2. Linda Harigan open the bid.
 - a. Bid amount - \$38,800.00.
3. **Motion by Duncan to accept the bid of \$38,800.00 by Randall Brothers for a:**
Boom Mower Tractor, Minimum 95 horsepower with cab, heat and A/C, 2-wheel drive, left hand reverser, mounted 19-foot Diamond ditch bank Mower with JoyStick controls, Side window protector, Beacon light, counterweights and loaded tires, less than 2000 hours
Second by Halstead. Motion passed unanimously.

THE CHAIRMAN OF BOARD ANNOUNCED THE SUPERVISORS WERE ENTERING INTO AN EXECUTIVE SESSION

(There is no legal requirement to minutes to be taken in executive sessions)

EXECUTIVE SESSION ENDED

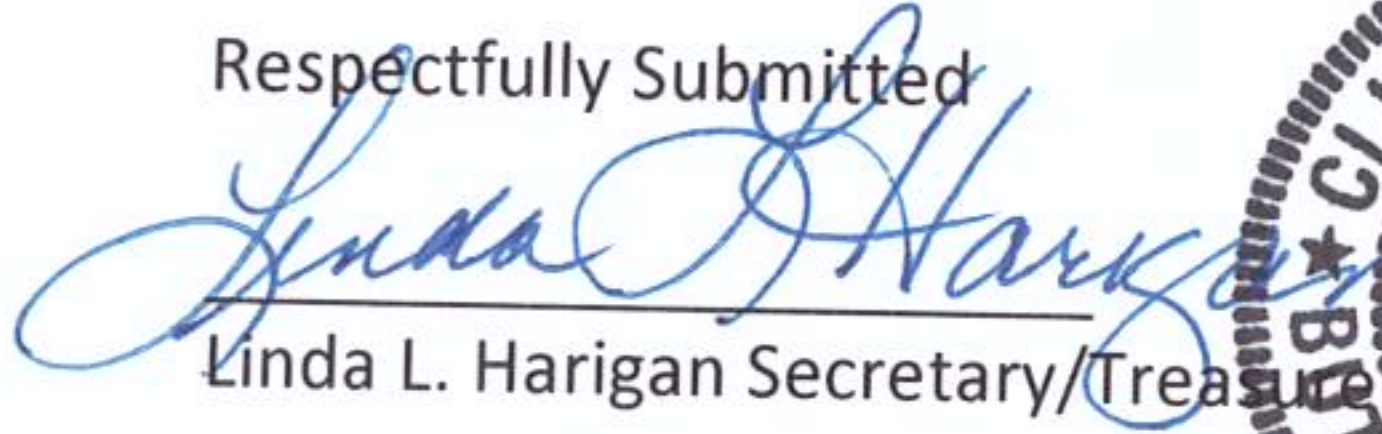
1. **Motion by Duncan to advertise for a full-time Roadmaster.** Second by Halstead. Motion passed unanimously.
2. Duncan recuse himself both verbally and written due to personal interest.
3. **Motion by Allen to hire William Duncan as a Part-time Interim Road Master/Administrator**
No second.
Pursuant to solicitor's advice; Duncan gave a second to the Motion.
Motion carried; Allen voted yes, Halstead opposed, and Duncan voted yes.

Clinton Township Board of Supervisors
Regular Meeting Minutes-August 12, 2019

ADJOURN

Motion by Duncan to adjourn the meeting. Second by Halstead. Motion passed unanimously.
TIME 11:37 am

Respectfully Submitted


Linda L. Harigan Secretary/Treasurer

