

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on December 14, 2011, at 5:30 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Chairperson Dick King called the Session to order at 5:30 pm.
2. Mr. Hodson called the roll with Board Members Dick King, Nadine Daugherty and Mike Pittman being present. In addition to Township Administrator, Barry Tiffany, others present were Scott Bryant and Jim Martin.
3. **New Business**
 - Fire**
 - A. Authorizing the Sugarcreek Township Fire Chief to Enter Into a Contract to Purchase a New First Responder Truck.

Resolution # 2011.12.05.01 (previously tabled)

WHEREAS, the uninterrupted operations of the Township are necessary for the preservation of health, safety and general welfare; and,

WHEREAS, the Fire Department has demonstrated a need for a new First Responder; and,

WHEREAS, Randall J. Pavlak, Fire Chief, has solicited, on behalf of the Township Board of Trustees, bids for a new First Responder Truck to include the cost of all necessary equipment for operation; and,

WHEREAS, Randall J. Pavlak, Fire Chief, has reviewed the bids and presented them to the Board of Trustees for consideration; and,

WHEREAS, after reviewing said bids, it was determined that Fouts Bros. offered the best bid supporting all the necessary requirements (hereto attached); and,

WHEREAS, the Board of Trustees recognize this will improve the quality of service and care provided to the Township Residents and Business Owners while meeting the desired long-term goals of the Township,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Fire Chief to proceed with the purchase of a new First Responder Truck from Fouts Bros. for the total price of Seventy-nine Thousand, Eight Hundred Eighty-five dollars and zero cents (\$79,885.00).

Discussion:

Mr. Tiffany asked if the truck, as purchased, was complete. Chief Pavlak said 'yes' other than moving some items such as radio equipment etc. from the old truck to the new truck. Mr. Tiffany asked if the new truck was more than adequate to handle the intended usage. Chief Pavlak said the old truck was an F-350 and the new truck will be an F-550. He said an F-450 should have been a little more than adequate, but for only two thousand dollars we could move up to an F-550 which would be more than adequate.

Mr. King said he had concerns about adopting the Resolution before the end of the year. He said this was a major expenditure and that Mr. Bryant should have the opportunity to vote on the Resolution after taking office the first of the year. Mrs. Daugherty and Mr. Pittman said they supported the purchase of the truck. Mr. Bryant thanked Mr. King for his consideration, but said he was for it also. Mr. King then agreed that waiting until after the first of the year was not an issue.

Mrs. Daugherty moved to accept the Resolution as presented Mr. Pittman seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. Pittman - Yes
Mr. King - Yes

Mr. Tiffany asked if there was any consideration as to what was to be done with the old truck. Chief Pavlak said he would like to discuss options after the first of the year. He said it could possibly be used as a replacement vehicle for the one being used by Gary Branstetter. Mr. Tiffany and Chief Deaton said they had possible solutions for that. It was decided to discuss the issue later after having time to consider the options.

Mr. King moved to adjourn the Special Session and to begin the scheduled Work Session. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes
Mr. Pittman – Yes
Mr. King - Yes

The special session adjourned at 5:49 pm.

Theodore L. Hodson, Fiscal Officer