

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On July 20, 2023 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 5:00 pm in the LIBERTY TOWNSHIP MEETING ROOM.

Chairman Mike Moffett called the meeting to order. The following members and guest were present:

MEMBERS: Jack McCoy-present, Mike Moffett -present, Jerry McClary-present, Jeff Rea-present.

EMPLOYEES: Jerry Welch

VISITORS: None

BUSINESS

The purpose of the meeting was to discuss the updated quote from Murphy Equipment regarding the excavator. The new quote with a hydraulic thumb, 12 inch, 16 inch, 36 inch, and 38 inch buckets is in total \$62, 514.00. They included payment schedule if we finance for 4 or 5 years. Finance charges for 4 year term would total \$9,178.81 and \$11,602.72 for the 5 year term. Jack McCoy made a motion to purchase the excavator outright with no financing, seconded by Jerry McClary. A vote was taken Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Jerry Welch had called about a new trailer from Stanford Trailer Sales that would carry the load of the excavator. To trade our current trailer they would only give us \$1900, but a new trailer with no trade was around \$8900.00 plus a doc fee and other fees. Jack McCoy made a motion to purchase the new trailer not to exceed \$9,500.00 seconded by Mike Moffett. A vote was taken Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye. The old trailer will be kept to service the mowers.

Mike Moffett made a motion to adjourn the meeting seconded by Jerry McClary. A vote was taken Jerry McClary-aye, Jack McCoy-aye, Mike Moffett-aye.

Mike Moffett-Chairman

Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.