

Chairman Ray Schulte called the Special Meeting of the Hinckley Township Board of Trustees to order on Monday, May 11, 2020 at 10:00 a.m., for the purpose of discussing and approve the purchase of one Bobcat Skid Steer and one portable cement mixer for the Service Department. Present were Trustees Augustine, Burns and Schulte, Fiscal Officer Catherwood and Service Superintendent Mike Behary.

Mr. Burns explained that the original motion to approve the purchase of a Bobcat Skid Loader from Clark Equipment had to be rescinded due to the fact that when the piece of equipment was delivered it did not include joy stick controls. The controls were not included in the original purchase price; therefore, a new motion is required to add the component and order a new machine.

Mr. Burns made a motion to approve **Resolution #051120-01** to purchase a S740 Bobcat Skid Loader with the accessories - HB980 Hydraulic Breaker, 73" Vibratory Roller and 74" Combo Bucket with Joy Stick Controls per Bobcat Quote# HMM-21181 per STS contract 800704 for a total cost of **\$64,363.28**, which is at or below Ohio State bid pricing and as approved by the Medina County Prosecutor from **Clark Equipment Co.** - West Fargo, ND. Schulte second. Vote: Schulte-yes, Burns-yes, Augustine-yes.

Mr. Burns added that the new agreement supersedes the former agreement as outline in Article 12.

Mr. Burns explained the benefits of the Township Service Department having a portable cement mixer for cemetery footers and concrete road repairs. The cost to rent one is \$95.00/day and the purchase of a portable cement mixer will pay for itself in rental savings.

Mr. Burns made a motion to purchase a portable cement mixer from Northern Tool for a total delivered cost of \$633.35, which includes \$113.36 for shipping. Schulte second. Vote: Schulte-yes, Burns-yes, Augustine-yes.

Mr. Schulte made a motion to adjourn the Special Meeting at 10:06 a.m. Burns second. Vote: Schulte-yes, Burns-yes, Augustine-yes.

Meeting minutes approved by:

