

Madison Township Board of Trustees Meeting Minutes
May 3, 2018

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 3:00 p.m. in special session to consider the purchase of a new Engine/Tanker apparatus. The meeting was called to order by Board President Thomas Hall with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Daniel-Present, Mr. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

Chief Kent Hall provided information regarding the purchase of a new Engine/Tanker apparatus.

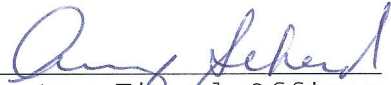
There Board discussed the bid results and specification for the new apparatus.

ITEM 2018 - 040 - PURCHASE 2018-2019 ROSENBAUER 4 MAN CHASSIS ENGINE/PUMPER

Mr. Daniel moved, Mr. McGuire seconded to authorize the purchase of a 2018-2019 Rosenbauer 4 man chassis engine/pumper from All American Fire Equipment, located at 5101 US Highway 22 SW, Washington Court House, Ohio, for an amount not to exceed \$369,569.00. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2018 - 041- ADJOURN

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 3:52 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.



Attest - Fiscal Officer



Signed - President