RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEE SPECIAL Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Auburn Township Administration Building June 13, 2024 Page 1

Held _____ 20 _____

The **SPECIAL** meeting of the Auburn Township Board of Trustees was called to order at 3:00 p.m. by Chairman Michael S. Troyan. All Trustees were present.

Chairman Troyan stated the reason for the meeting was to discuss purchasing a used rescue vehicle to use while the AVFD rescue vehicle is in the shop for repairs after a traffic accident made it inoperable.

AVFD insurance has covered a rental vehicle, but the policy limit runs out soon and the department would have to pay out of pocket to keep a rescue vehicle assessable to our residents. It would be cost effective to purchase and own rather than rent.

Patrick J. Cavanagh felt it was a good idea to have some equity instead of throwing down rental payments and in the long run not having anything to show for it.

Motion by Eugene T. McCune, Jr. seconded by Michael S. Troyan to send a letter to Valley Fire District expressing our *Intent to Purchase* their 2008 Braun Superchief Ambulance for a total of $10,000. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Eugene T. McCune Jr. to adjourn the meeting. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 3:37 p.m.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Eugene T. McCune Jr., Trustee

Patrick J. Cavanagh, Trustee

July 1, 2024
Date