RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEE SPECIAL Meeting

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

Held Auburn Township Administration Building June 25, 2024 Page 1 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 purchase a used rescue vehicle to replace the rental our Fire Department has been using monthly while theirs is in for repairs after a traffic accident made it inoperable. He presented Resolution 2024-13.

Motion by Patrick J. Cavanagh seconded by Eugene T. McCune Jr. to adopt Resolution 2024-13 Approving the purchase of a used 2008 Braun Superchief Ambulance from Valley Fire District pursuant to R.C. 505.101. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

Because the title of the vehicle will be in the township name and the insurance will be covered by the fire department, Chairman Troyan presented a liability insurance agreement between AVFD and Auburn Township that was prepared by Prosecutor, Kristen Rine.

The Trustees signed the agreement. Keith Blaser, AVFD Board Secretary, signed the agreement.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to contract with the Valley Fire District for the purchase of a 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 Patrick J. Cavanagh to adjourn the meeting. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 3:39 p.m.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Eugene T. McCune Jr., Trustee

Patrick J. Cavanagh, Trustee

Date July 1, 2024