

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 7, 2017

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL SESSION, CALLED TO ORDER AT 9:30AM BY CHAIRPERSON GREG KESSEN. KEVIN COX AND NORM CAPPS WAS PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

MEETING WAS SET FOR ADVERTISEMENT FOR PURCHASE OF LADDER TRUCK. BID WAS SET IN LIMA NEWS AND ON OUR WEBSITE FOR TWO WEEKS. MEETING IS SET TO OPEN ANY AND ALL BIDS. FIRE CHIEF RICK PHILLIPS WAS PRESENT.

ONE SEALED ENVELOPE WAS RECEIVED. ENVELOPE WAS FROM CITY OF MARTINSVILLE. THEY HAVE AERIAL FIRE TRUCK AVAILABLE FOR PURCHASE AND WOULD LIKE TO BE CONSIDERED IN OUR BIDDING PROCESS. COMPLETE TRUCK SPECS AND ALL BIDDING SPEC REQUIREMENTS ARE INCLUDED. COST OF TRUCK IS \$249,900. 2002 FREIGHTLINER AMERICAN LAFRANCE 100FT LADDER, MILEAGE 17,488 AND AERIAL HOURS 824.

DISCUSSION ABOUT TRUCK CREDENTIALS.

NORM CAPPS MADE MOTION TO ACCEPT BID FROM MARTINSVILLE INDIANA FIRE DEPT FOR 2002 FREIGHTLINER AMERICAN LAFRANCE AERIAL TRUCK FOR COST OF \$249,900., 2ND KEVIN COX, ROLLCALL.

KEVIN COX MOVED FOR RESOLUTION#170407-01 TO PURCHASE 2002 AERIAL TRUCK FROM MARTINSVILLE INDIANA FIRE DEPT FOR COST OF \$249,900 AND SIGN PURCHASE AGREEMENT, 2ND NORM CAPPS, ROLLCALL.

GUESTS:
NONE

NORM CAPPS MADE MOTION TO ADJOURN AT 9:48AM, SECOND BY KEVIN COX, ROLLCALL.