

**VEVAY TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
Friday, July 15, 2016 – 12:30 p.m.
Vevay Township Hall**

MINUTES

Members Present: Supervisor Jesse Ramey, Clerk JoAnne Kean, Treasurer Shaun Sherwood, and Trustee Bruce Walker
Members Absent: Trustee Douglas Shaw
Staff Present: Deputy Clerk Brett Linsley

The meeting was called to order by Supervisor Ramey at 12:33 p.m. followed by the Pledge of Allegiance.

Set/Amend Agenda. The agenda was set as published.

Public Comment. No members of the public were present.

Township Lawnmower: Review of Bids and Purchase. The purpose of the meeting was to consider purchasing a new lawn-mower. The current Township mower has had several issues in the past few months. Repair expenses have exceeded \$4,500 Supervisor Ramey noted that now would be a wise time to purchase a new mower before the Township spends more money on repairs. *D&G Equipment, Inc.* and *Superior Saw* have both submitted proposals that include a trade-in value for the current mower. Supervisor Ramey said that given the problems the Township has experienced with the current mower, he feels it would be wise to look at the different models which *Superior Saw* included in their proposal.

After extensive review, the Board agreed that the SCAG Cheetah 61” 27 HP Kawasaki would be the best choice because it has equivalent features of the previous mower and would have a better ability for handling on the terrain and around the headstones at the cemeteries. Supervisor Ramey called *Superior Saw* and was informed that the model has a three-year warranty that covers everything except expendable components like belts and blades. The Board agreed that money should be set aside for purchasing an extra set of blades. *Superior Saw* has agreed to accept three payments over the course of three months.

MOTION Walker, seconded Sherwood, to authorize expense and payment of \$3,350 for a new Township lawn mower, charged to *Capital Outlay* (GL #101-265-970.000) and transferred from *Unappropriated Funds* (GL #101-000-676.000).

Roll Call Vote

**Ayes: Ramey, Sherwood, Kean & Walker
Nays: None
Absent: Shaw**

The meeting was adjourned at 12:55 p.m.

JoAnne Kean, Clerk