

RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Monday April 25th, 2022

The meeting was called to order by President Carl Hill.

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Ron Dickel, Mr. Carl Hill & Mr. Rodger Scott were present.

Hill recounted that Vermilion Township had accepted the contract price of \$62022.00 for a 2022 CV 515 International Truck from Rush Trucking. Hill stated upgrades need to be added that will affect the price in the amount of \$1609.00. Upgrades include: 1) red paint, to match rest of fleet; 2) Aluminum wheels for ease of maintenance; 3) Bluetooth connectivity for hands-free calling for drivers.

Hill made a motion to rescind the first offer from Rush Trucking for \$62022.00 for the 2022 CV 515 International Truck to make way for upgraded offer. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220425-1**

Hill made a motion to accept new contract price from Rush Trucking for \$63631.00 for the 2022 CV 515 International Truck with red paint, aluminum wheels & Bluetooth upgrades. Scott seconded the motion. Hill & Scott voted to accept the motion. Dickel Voted against the motion. **20220425-1**

Hill made a motion to sell a 2000 truck with a sealed bid. Scott seconded the motion. Dickel stated the truck should be kept as a back-up until new truck arrived.

Hill made a motion to rescind motion to sell 2000 truck as stated. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion to rescind. **22020425-3**

Hill made a motion to put 2000 plow truck up for bid. Bidding to start at \$15,000.00. Vermilion Township has the right to reject any offer. Possession to winning bidder will occur when new truck is delivered. 2000 truck will be remained parked until such time. Bidding to start 4/25/2022 through 5/17/2022 at 12pm. Bids will be opened at the Vermilion Township Trustees' Meeting on 5/18/2022. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion. **20220425-4**

Hill made a motion to adjourn. Scott seconded the motion. Dickel, Hill & Scott voted to accept the motion.