

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held March 24, 20 21

CALL TO ORDER: President Al Post called to order the Special Council Meeting on March 24, 2022 at 7:30 pm in the Village of Fort Recovery Council Chambers to conduct a meeting to authorize the passing of an Ordinance for the purchase of a dump truck.

Roll call was conducted with the following Council members present: Erik Fiely, Cliff Wendel, Luke Knapke, Greg Schmitz and Al Post. Absent: Scott Pearson.

Also Present: Randy Diller and Roberta Staugler.


Diller: I was able to negotiate the purchase of a 2017 F650 Dump truck. The original price was \$67,000 and I was able to obtain it at a price of \$63,000. I have not finalized the equipment purchase yet. They cannot get the snow removal equipment for two months. We will hold on to the old truck until we have the new one upfitted. We can pick it up Monday. Kalida Truck will take the truck when they get the equipment in.

Schmitz: Will we keep the old truck? Diller: No. Cooper Farms had expressed interest in our old truck. I called Roger Lennartz today, he said they are not interested in it as they have retro fitted a couple other trucks. We will hold out on selling until we have one ready. We will then likely sell the old truck thru GovDeals.com.

RESOLUTIONS/ORDINANCES

ORD 2022-03: AN ORDINANCE TO AUTHORIZE THE PURCHASE A 2017 DUMP TRUCK AND EXECUTE THE NECESSARY DOCUMENTS TO MAKE THE PURCHASE. Schmitz made the motion to suspend the readings which was seconded by Knapke. Vote all yes by roll call. Fiely made the motion to pass the resolution which was seconded by Schmitz. Vote all yes by roll call.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 7:39 pm.



President Al Post



Roberta Staugler