

**SWANCREEK TOWNSHIP
BOARD OF TRUSTEE SPECIAL MEETING
Tuesday October 31, 2023**

Chairman Wilson called the meeting to order at 12:12 p.m.
Roll call: Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee
Fiscal Officer: Jo Stultz
Administrator: Dawn Wheatley
Maintenance Workers: James Ehram, Damon Mattimore

Special Guest: Jason Bradford from Kim Bradford and Associates

Review Insurance Renewal- Mr. Bradford presented all present with different insurance options for 2024. Discussion was had about pros and cons of each option. Mr. Bradford answered all questions from the Board and employees. The Board will make the final decision at the Working Meeting scheduled for November 16, 2023.

Equipment Purchases Discussion- Crew Chief Ehram states that Bobcat has emailed him and has agreed to honor the original contract on the Skidsteer. The interest rate will be the original 1.9%.

Different brands of compact excavators were presented to the Board.

Kobelco approximately	\$102,000.00
Bobcat approximately	\$107,000.00
John Deere approximately	\$110,000.00


The Board will be decided at the November 16th Working Meeting.

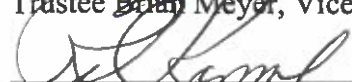
Trustee Kazmierczak motioned to adjourn at 1:49 p.m., 2nd by Trustee Meyer

Swan Creek Township Board of Trustees



Attest: Jo Stultz, Fiscal Officer
Swan Creek Township
November 20, 2023

Trustee Gene Wilson, Chairman


Trustee Brian Meyer, Vice Chairman


Trustee Rick Kazmierczak