## SWANCREEK TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Wednesday November 29, 2023

Chairman Wilson called the meeting to order at 12:02 p.m. Roll call: Gene Wilson-Chairman, Brian Meyer-Vice Chairman, Rick Kazmierczak-Trustee Fiscal Officer: Jo Stultz

Discussion was had about purchasing the 2023 Ford F550 from Coughlin in the amount of \$113,755.00. Since this purchase is not going through DAS (State of Ohio Competitive Purchasing) or any other Competitive purchasing program, the Township will have to have 3 quotes before they will buy. The Board will have Crew Chief Ehrsam get the quotes.

Trustee Kazmierczak motioned to adjourn at 12:30 p.m., 2<sup>nd</sup> by Trustee Wilson

Attest: Jo Stultz, Fiscal Officer

Swancreek Township December 4, 2023 Swancreek Township Board of Trustees

Trustee Gene Wilson, Chairman

Trustee Brian Meyer, Vice Chairman

Trustee Rick Kazmierczak