Special Trustee Meeting – June 05, 2023

The Board of Deerfield Township Trustees met for a special meeting on Monday, June 05, 2023, at 3:00pm with Trustees Ed Dean, Mark Bann and Tiffany Havens present to discuss taking the newest Steiner mower to Mass-Lepley in Apple Creek, Ohio for repairs; to discuss taking the 1997 International 4900 Tanker truck to Apple Creek, Ohio for repairs; and the sale of hay on the approximate 2 acres of vacant land on St. Rt. 225.

Chairman Dean opened the special meeting at 3:00pm. There was a short discussion about taking the newest Steiner mower to Mass-Lepley in Apple Creek, Ohio for repairs. Since there is not a quote for the cost of these repairs, Tiffany said there should be a maximum dollar amount included in the motion. All trustees agreed. Ed made a motion to take the Steiner tractor to Mass-Lepley, in Apple Creek, OH, for repairs not to exceed \$1,500. Tiffany seconded the motion and the roll call vote was unanimous

After discussion Ed made a motion to take the 1997 International Tanker Truck to Apple Creek for valve repairs. Tiffany seconded the motion and the roll call vote was unanimous.

There was a short discussion regarding the bids for the hay on the approximate 2 acres of vacant land on St. Rt. 225, adjacent to the town hall property at 1450 St. Rt. 14. Ed explained that on advice from the prosecuting attorney's office, this bid should be for just the first cutting because this special meeting was on short notice and was not well advertised, therefore, the number of bids may be very low. The next bidding process should then be for the second and third cuttings of hay. Ed explained that there is presently 1 bid for \$2.00 per square bale. Ed made a motion to set the cut-off date for accepting bids for the first cutting of hay as Wednesday, June 07, 2023, at 5:00pm. Tiffany seconded the motion and the roll call vote was unanimous.

With no other business to conduct, Ed moved to close the special meeting. Tiffany seconded the motion and the roll call vote was unanimous.

Meeting adjourned at 3:10pm.

Charles & Dean Chairman

Asst Fiscal Office