

RECORD OF PROCEEDINGS
Minutes of the Special Meeting for the Purpose of Discussion
and Possible Action Regarding a Township Vehicle and
Conduct any Other Regular Business if Necessary
Held October 30, 2019 at 8:00 P.M., Page 566

The special meeting of the Board of Trustees of Oxford Township was called to order by Chairman Pittman.

Roll call: Ed Pittman, present; Steve Lewis, present; Jim Hatten, present.

There was discussion regarding the following motion made at the regular meeting held October 8, 2019. “A motion was made by Lewis and seconded by Hatten to purchase a new pick-up truck with needed accessories from Middletown Ford up to \$35,000.00. Vote: All yeas. Motion carried.” Since this motion the township has received bids from other dealerships. The bids are only good until October 31, 2019 as pricing will increase as of November 1, 2019.

The following bids were reviewed with trustees:

- Middletown Ford, Middletown, Ohio - \$33,370.11
- Byers Ford, Grove City, Ohio - \$39,663.00
- Mathews Ford, Marion, Ohio - \$33,370.00 Also offered \$7,000.00 trade in for the township’s 2009 pick-up. With trade in allowance the total would be \$26,370.00.

Discussion followed stating that Middletown Ford is the dealership that holds the state contract for pricing. Per Mark Fowler with the Delaware County Prosecutor’s Office the vehicle can be purchased anywhere as long as the dealership matches the state contract pricing. Trustees discussed purchasing it from a local dealership. Trustees also felt the trade in value of \$7,000.00 from Mathews Ford was low for the 2009 pick-up and felt they could get more if selling it on gov.deals. Pittman suggested asking Mathews Ford if they would give the township a trade in allowance of at least \$10,000.00.

After further discussion a motion was made by Hatten and seconded by Lewis to purchase a new pick-up with needed accessories from Mathews Ford in Marion for \$33,370.00 and not Middletown Ford per the first motion on October 6, 2019. The 2009 pick-up will only be traded in if the township receives a \$10,000.00 trade in allowance for it. Otherwise the 2009 pick-up will be sold by the township on gov.deals. Vote: All yeas. Motion Carried.

This concluded the business for the special meeting and a motion was made by Hatten and seconded by Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer