

## RECORD OF PROCEEDINGS

Minutes of the Special Meeting for the purpose of: to discuss road equipment and conduct other township business if necessary of the Oxford Township Board of Trustees  
Held July 29, 2020 at 9:00 A.M., Page 589

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

Roll call: Steve Lewis, present; Jim Hatten, present; Craig Pittman, present. Also present: Jim Viers

Quotes were given to all the trustees regarding the purchase of a John Deere 6110M Cab Tractor and a Diamond 22' Rear Cradle Boom Mower. Quotes were both based on state contract pricing. Quotes were received from Kenn-Feld Group LLC at \$110,332.76 and Parrott Implement Co. at \$115,085.25. The price difference involves the trade-in amounts on the township's 2007 Case IH JX95 Maxxima and 2018 Kuhn TB-211 mower. There is also a quote from Kenn-Feld Group for a 5-year lease to own.

Trustee Pittman discussed trading in the townships old 2007 KuhnTB-211 mower instead of the 2018 Kuhn TB-211 mower. The 2018 Kuhn TB-211 mower can still be used with the new tractor and we may need it at some time. With further discussion trustees stated that they could always sell the 2018 Kuhn TB-211 mower on GovDeals.com at a later time.

There was also discussion regarding the budget. Fiscal Officer Leienberger stated the funds are available to purchase. It could be purchased outright or set up with a 5-year lease to own. There was further discussion regarding the 5-year lease and not paying it all out at once in case of any emergencies occur.

After further discussion a motion was made by Pittman and seconded by Hatten to purchase the John Deere 6110M Cab Tractor and Diamond 22' Rear Cardle Boom Mower from Kenn-Feld Group LLC with only a trade-in on the 2007 Case IH JX95 Tractor. Jim Viers is to ask about a trade-in on the old 2007 Kuhn TB-211 mower. It is to be traded in only if the trade-in value is \$1,500.00 or greater. The township is keeping the 2018 Kuhn TB-211 mower at this time. This purchase will be set up as a 5-year lease state contract under John Deere Financial. Voted: All yeas. Motion Carried.

Fiscal Officer Leienberger received a letter from the Delaware County Board of Elections regarding a Polling Location Authorization Form due back by August 7, 2020. The Delaware County Board of Elections stated they will use all protocols in regards to COVID-19. Trustees approved the use of the Oxford Township Hall for the General Election to be held on November 3, 2020.

Fiscal Officer Leienberger received an invoice from Allied Construction for the 2020 Road Improvement Project and asked trustees if the project was completed and if there were any concerns. Trustees and Jim Viers stated they did a great job and it is completed. Fiscal Officer Leienbeger stated the invoice was a little less than quoted and will pay the invoice.

This concluded the business for the special meeting and a motion was made by Hatten and seconded by Pittman to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 9:35 A.M.

Approved: \_\_\_\_\_ Chairman

Attest: \_\_\_\_\_ Fiscal Officer