

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING
SEPTEMBER 27, 2018
6:00 PM
HELD AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER
311 PRODUCTION DRIVE, AVON, INDIANA 46123

Call to Order and Pledge;

The meeting was called to order at 6:00 PM and the pledge to the flag was given.

Establish a Quorum:

Suzanne Conger and Steve Blacketer were present. Fred Palmer was absent. Also in attendance were Trustee Don Hodson, Legal Counsel Tony Jost, Fire Chief Dan Smith and public.

Public Comment:

None

New Business:

As the purpose of the meeting was for the purpose of opening any bids submitted for the Reserve Fire Engine, Legal Counsel Jost advised the Board that proper notice had been made in two newspapers- "The Hendricks County Flyer" and "The Republican" on two separate weeks. (see attached copies of the notices and certification by the newspapers of those run dates.)

Chief Smith advised that two bids were received by the deadline of September 27, 2018 at 4:00PM.

Chairman Suzanne Conger opened each of the Bids and read the required information for the opening (see bid record attached):

GLOBAL EMERGENCY PRODUCT – Bid for \$419,700



FIRE SERVICE INC- Bids- First response- \$ 399,871, Second Response- \$399,239
And Third Response for \$ 475,135

Counsel Jost advised with those submissions, Chief Smith would take the bids submitted and verify they met the bid specs. Then Chief Smith and Counsel Jost would make a recommendation and provide a resolution for acceptance of the bid recommendation at the Board's regular meeting on October 9, 2018.

Chief Smith then advised the Board that Township Financial Advisor Jeff Peters had received four bids for the lease to pay for the engine by the deadline. He had sent Chief Smith an email (see attached) advising that from the list, BB community Leasing-North Salem Bank was the best quote at 3.65%. Counsel Jost requested that Chief Smith secure the necessary paperwork needed for the Board approval on October 9, 2018.

Public Comment:

None

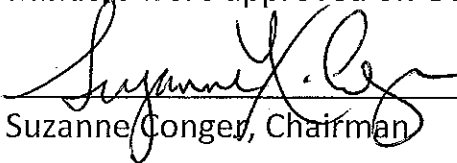
Wishes To Be Heard:


None

Adjournment:

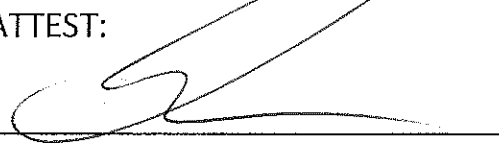
Steve Blacketer made a motion to adjourn and Suzanne Conger seconded the motion. **Motion carries 2-0.** The meeting adjourned at 6:09PM.

Minutes were approved on October 9, 2018.


Suzanne Conger, Chairman


Steve Blacketer, Secretary
ATTEST:

Fred Palmer, Member


Don Hodson, Trustee

Next meeting is October 9, 2018 at 7:00 PM. All meetings are held at the Washington Township Government Center, 311 Production Drive, Avon