

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING OCTOBER 6, 2023

The Harrison Township Trustees met in special session on October 6, 2023 at the Township Hall. The purpose of the meeting will be to review, discuss and act on the purchase of Road Department trucks/machinery as well as approve minutes and warrants/bills. The Chairman, Mark Van Buren, called the meeting to order at 8:00 a.m. and he led those present in the Pledge of Allegiance. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Mark Van Buren
Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Road Superintendent	Pete Sigman

At the October 2, 2023 regular meeting the trustees reviewed quotes for pickup trucks from Coughlin as follows:

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|--|-------------|
| 1. 2023 Chevrolet 1500 Silverado Crew WT | \$51,180.00 |
| 2. 2024 Chevrolet 3500 Silverado Reg Gas | \$68,305.00 |

The trustees did not know that these trucks were only available for a short time and would not be available to consider at the November meeting.

The Road Superintendent, Pete Sigman, contacted Ford and they do not have anything comparable to the trucks that Coughlin offered. Ford had no F-150 pickups available. Pete reported that the 1500 has a 5.3 liter motor which has better standard options, including transmission, rear end suspension, trailering package and a snow plow prep package. The 3500 is specked very well with a 6.6 gas motor 10 speed transmission. Pete liked the convenience and safety the utility bed offers. The 3500 has snow plow prep as well. Coughlin offered a 10 year extended warranty for \$3,945.00. For \$980.00 a poly steel ceramic coat could be purchased. The ceramic coat would not be warranted since it would be a government vehicle. Pete recommended going with an after market company and have the ceramic coat warranted.

The trustees did not feel that the 10 year extended warranty would be beneficial.

-Eric Smith moved to approve purchasing the 2023 Chevrolet 1500 Silverado Crew WT Truck for \$51,180.00 and the 2024 Chevrolet 3500 Silverado Reg Gas Truck for \$68,305.00, both with a standard warranty from Coughlin Automotive, LLC. in Pataskala. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 8:20 a.m.
Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer