

December 21, 2021

Present: Wade, May, Henney, Ward and Feazel. Guests: None.

The special meeting of the Leslie Township Board of Trustees was called to order at 12:00 P.M. by Supervisor Henney in the Leslie Township Lower Level.

This special meeting is being held as the tanker we approved to purchase at the December 8, 2021 meeting sold before we could sign the contract.

Motion May, support Ward to authorize the purchase of a new 2021 Kenworth Super Tanker from Fouts Brothers at a cost of \$273,837. This will be a five year contract with \$160,000 down payment at an interest rate of 2.99%, annual payment to be \$24,480. Supervisor Henney and Clerk Feazel authorized to sign contracts on behalf of Leslie Township. Roll call vote, all ayes, motion carried.

Discussion followed regarding the new tanker. Delivery is not included in the price so it may be possible for fire personnel to pick it up, reasonable expenses would be reimbursed by the township. The existing tanker will be listed for sale at an asking price of \$85,500 with an online fire truck sales company. Lettering on the new tanker to read "Leslie Township".

Adjourned 12:36 P.M.

Sheryl Feazel, Clerk