

The Special Meeting of the Hamilton Township Board of Trustees was called to order by Chairman Chris Hann at 12:00 p.m.

Members Present: Blackstone yea Hann yea

Visitors Present:

(2022-24) MOTION TO APPOINT PENNI TRIPLETT AS CLERK PRO-TEM

T. Blackstone made a motion appointing Secretary, Penni Triplett, as Clerk Pro-Tem. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-25) MOTION TO PURCHASE ROSENBAUER ENGINE

After discussion, T. Blackstone made a motion to purchase a Rosenbauer engine at a cost of \$571,416.00. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-26) SIGNATURE AUTHORITY TO CHAIRMAN HANN

T. Blackstone made a motion granting signature authority to Chairman Hann to sign contract for the new Rosenbauer engine. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-27) MOTION TO PURCHASE NEW RADIO SYSTEM

After discussion, T. Blackstone made a motion to purchase a new radio system for the engine at a cost of \$6,713.50. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-28) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 12:15 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer