

MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING

Held April 28, 2015

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The Board of Trustees of Mantua Township convened in special session from 2:00 to 5:00 p.m. in the Mantua Township Administration Building. Vice Chairman Victor Grimm called the meeting to order with the following members and visitors present: John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Road Supervisor Brian Tayerle. Bill Golden from Sidley. Jason Carlton joined shortly after the meeting commenced. A new copier arrived and Marie Stehli had to step out of the meeting several times for that.

The meeting is to discuss the purchase of a new truck to replace the old one purchased in 1984. We need a chassis and apparatus, including a 10' dump body. Bill Golden said that Sidley finances through American Financial Network. Sidley is not in the State Purchasing Program (State Bid) and specs would need to be bid out. Columbus Equipment is the State bidder on Macks. Bill said his price is competitive with the state bid. He offered \$10,000 as a trade in value on the old truck.

Victor Grimm asked about body components. There is a \$50,000 cap on anything purchased. Will we have to bid the body separately? The Federal Bid program is NJPA.

Jason Carlton said that each manufacturer would be slightly different. Turnaround time from Mack is roughly 4-6 months.

Brian Tayerle reviewed the specs for a new Mack. The Mack has 2 year engine coverage and 5 year major component coverage. The trustees asked several questions. John Festa was concerned about Calcium Chloride (CaCl) being used on the roads, feeling that it leads to corrosion. Cab & Chassis price was \$106,851 - \$10,000 trade and other fees with a final price of \$96,644.50.

Brian then discussed the Western Star truck. It has the same options. Victor Grimm handed out a comparison sheet for Navistar, Western Star and Mack. Brian said that only Brookfield Township uses the same plow we are looking for. (a 14,000 lb. plow)

Brian said that it would be about \$3000-\$4000 more to go to a 18,000 lb. axle. Brian compared the Western Star specs with Mack and International. The quote for Western Star is \$89,476. We could upgrade the motor for extra horsepower & torque. The quoted price was for an 18,000 lb. axle. Western Star is not interested in our Mack for a trade in.

Brian used Hiram Township specs when looking at the International. The state contract is \$81,965, and a municipal lease would be \$81,073 to lease through International. International offered a \$2500 trade in allowance but we may be able to do better.

Vic discussed wiring differences. Motors and torque were also discussed. Servicability came up. Everyone agreed to take International off of the list. The Trustees concurred that for service and the specs, Mack would be the best option. Vic will check on purchasing. Heated fuel/water separator was added to the specs.

RES 86-15 Motion to start the process to bid out a Mack cab and Chassis by Victor Grimm, seconded by Jason Carlton. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Brian discussed the body of the truck. Vendors Henderson and Gledhill are both in Galion. We want a 10' dump body, like the Sterling, with a 29 ton capacity on the hoist, an 11' snow plow and auger. Henderson has a 2 year warranty. Their price after discount is \$59,600. It would take 90-180 days to outfit the truck after receipt of the Chassis. Gledhill was a family owned company and is now employee owned. They only build snow plows. We would use Galion body specs. Brian wants an auger to adjust for the material. Glenhill has great customer service. He requested not putting a power distribution box on the cab.

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Vic asked Brian to call on a tailgate spreader. Gledhill's price is \$55845.51 with a 1 year warranty-hydraulic hoses are warrantied for 2 years.

RES 87-15 Motion to adjourn made by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton yes, John Festa yes, Victor Grimm, yes.

Victor Grimm

Jason Carlton

John Festa

Marie Louise Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.