

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 28, 2013
1:00 PM

The meeting was called to order at 1:00 PM by Chairman Moellendick with Trustees Gavin and Moellendick present. The meeting was called to approve purchase of a new dump truck so the order for the cab and chassis can be entered before the manufacturer's order cutoff date of May 3.

13-027 Ms. Moellendick moved to make a supplemental appropriation of \$30,000 in the Road & Bridge Fund from Contracted Services to Vehicles and to issue a Purchase Order for \$29,865 to Bob-Boyd Ford for purchase of an F-550 extended cab and chassis at State contract pricing; seconded by Mr. Gavin. Voting: Gavin – yes; Kemmerer – absent, Moellendick – yes. Motion approved.

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 1:10 PM


Chairman


Fiscal Officer