

Chairman Lafy opened the meeting at 5pm: Attendees, Chairman Kurt D. Lafy, and John Smith, member. and Joe Richter Vice president. Also, present was secretary, Lori Kepner. There was only one visitor present which was Laura Hewitt. Pledge allegiance was done. There were no amendments to the agenda.

New Business: The special meeting was called by Lafy to discuss the purchase of new equipment. The board reviewed a new Tractor Quote provided from SEI to discuss. This tractor is a piece of equipment listed on the COSTARS program. If a township agrees to purchase a piece of equipment off the COSTARS program there is no need to advertise it out for bidding, they may just purchase it at an advertised Township meeting. Richter mentioned he would only be in favor of purchasing a new Tractor if we were to sell our current tractor that we only use for raking the roads during road maintenance. He explained there is an attachment you can put on the new tractor if they purchase it that we can then use the rake on the new tractor. He cannot justify paying for a new tractor and still having extra equipment not needed; when we can sell it either out right or bid it on Municibid or trade it in on the new tractor and put the funds back into the Township account. After reviewing the quote received from SEI; Lafy made a motion to purchase the 2026 Massey 5M 115hp Tractor with all equipment listed in the price for \$209,148.98 off the COSTARS program and either sell our other tractor we use to just rake the roads or trade it in if the trade in price is fair for the tractor. Richter would contact Matt, from SEI, and get a quote on the trade in for the tractor. If the trade in price was fair, they would move forward with the trade. Richter seconded. Smith only agreed to purchase the new 2026 Massey Tractor; Smith also only agreed with seeing what a trade value would be on their existing tractor. Smith did not agree to trade or sell it as of yet.

The sale of our used dump truck will be tabled to the next township meeting.

A motion was made to adjourn the meeting at 5:38pm by Lafy, seconded by Richter. So, moved. Next Township Regular Meeting is September 21st, 2026 at 6:30pm.

Minutes prepared by Secretary, Lori Kepner