

Mad River Township Trustees

Emergency Meeting: Thursday May 10, 2018

Meeting time: 8:12am

Trustees Present: Brent Laughman (president), Dave Riley
Fiscal Officer Present: Richard Ford
Others Present:

An Emergency meeting called to approve a resolution and payment, which was required to purchase the John Deere tractor and mower at state bid pricing. Meeting called to order at 8:12am.

Mr. Ford presented a resolution that is required to participate in the DAS Ohio Cooperative Purchasing Program and a check for \$100 to pay the fee required to participate.

Motion: Dave Riley motioned to approve the resolution to participate in the Ohio Cooperative Purchasing Program and to appoint Richard Ford as the authorized agent. Brent Laughman seconded the motion. Roll was called: Dave Riley voted yes, Brent Laughman voted yes. Motion approved.

Motion: Dave Riley motioned to approve the \$100 payment for the fee to participate in the DAS Cooperative Purchasing Program. Brent Laughman seconded the motion. Motion passed.

Motion: Dave Riley motioned to adjourn the meeting at 8:13am. Brent Laughman seconded the motion. Motion passed.

Minutes Approval Date: _____ by Trustee: _____

Attested _____
