

Leroy Township Trustees met for a special meeting at 8am on 7/14/25 in the community room.

Trustees Rich VanPelt, Heather Shelton, Jason Rodgers, Alexandra Brown Fiscal Officer, Fire Chief Mike Toman, Vickey Doles Fire Dept Secretary, Rick Inghram, Rudy Veselko, Jake Finnie, John Brown

Rich opened the meeting.

This meeting was called to discuss the Mack truck that we are buying with the ARPA funds from Covid.

Rich and Heather went to meet with M&K on 7/7/25 to see the truck at was in and waiting for us to pick up in their showroom. Jason said that the truck still did not meet spec. The trustees could not come to a decision, and they decided to hold off on voting at the meeting that was held on 7/8/25. The trustees had discussions on what exactly didn't meet spec and how they were going to address the issue of having signed contracts with two different companies. They also discussed the benefits of manual vs automatic in the trucks and the need for a larger engine size than the truck that was already here had.

Heather made a motion to abandon/pass on the truck that is at M&K Austinburg showroom. Rich 2<sup>nd</sup>. All were in favor.

Heather made a motion to cancel the contract that was signed by Jason with R&R Motors. Rich 2<sup>nd</sup>. All were in favor.

Heather made a motion to order a new truck with specs to follow from M&K. Rick 2<sup>nd</sup>. All in favor.

Rich made a motion to adjourn the meeting. Heather 2<sup>nd</sup>. All in favor.

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Rich VanPelt, Chairman Trustee

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Alexandra Brown, Fiscal Officer