



## **Trustee Meeting Agenda**

1454 Rome Corners Road, Galena, OH 43021

October 15, 2020 at 7:00 p.m.

Call to order at 7:00 p.m.

Roll call

Pledge of Allegiance

Approval of meeting minutes:

September 28, 2020

The next Trustee meeting is Monday, October 26, 2020 at 1454 Rome Corners Road starting at 7:00 p.m.

Old Business

## New Business

Motion to approve a purchase order to Fyda Frieghtliner in the amount of \$139,900 for the purchase of a 2021 Frieghtliner M2 106 cab and chassis with snow plow, salt box and strobe light package.

Motion to approve a purchase order to B&C Communications for the purchase and installation of a new two way radio for the 2021 Frieghtliner and to uninstall/install the two way radio from the 2008 International into the 2014 utility truck.

Motion to approve a purchase order to Buckeye Ready Mix in the amount of \$10,110 for the purchase and delivery of concrete blocks for the construction of bulk material bins.

Roads report - Trustee Dattilo

BST&G - Trustee Myers

Public participation

Pay bills

Adjourn meeting