Hinckley Township Trustee Special Meeting August 26, 2021

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 4:00 p.m. on August 26, 2021. Present were Trustees Burns, Kalina and Augustine, Fiscal Officer Catherwood, Fire Chief Grossenbaugh and one resident attended virtually.

Chairman Burns stated the reason for the special meeting was to rescind a motion from 8/17/21 to purchase a pick- up truck for the fire department and to provide new information for discussion and decision on the potential purchase of pick-up truck for the fire department.

Ms. Augustine made a motion to rescind the motion authorizing the purchase of a 2021 Chevy Colorado from Serpentini Chevrolet for an amount not to exceed \$31,000.00. Kalina second. K-yes, A-yes, B-yes.

Chief Grossenbaugh explained that when he emailed Serpentini Chevrolet about the trade-in of the current fire department command vehicle he had left out a zero when reporting the actual mileage of the vehicle, he provided 13,000 miles, when the actual mileage was 130,000 miles. When Serpentini was informed of the actual mileage the trade-in value was reduced from \$11,000.00 to \$5,000.00. Chief Grossenbaugh informed the Trustees that Van Devere Chevrolet and Valley Chevrolet would only provide between \$2,000 to \$2,500 trade-in on the current command vehicle. This resulted in Serpentini Chevrolet still providing the best purchase price of \$25,445.00 after trade-in.

Ms. Augustine made a motion to approve the purchase of a 2021 Chevy Colorado from Serpentini Chevrolet, which includes a \$5,000.00 trade in and a \$4,750 rebate, for an amount not to exceed \$31,000.00. Kalina second. K-yes, A-yes, B-yes.

Mr. Burns made a motion to adjourn at 4:22 p.m. Augustine second. K-yes, A-yes, B-yes