

**Trustee Special Meeting**  
**8/23/2022**

The Special Meeting was called to order on Tuesday, August 23, 2022 at 9:25 a.m. by Trustee Augustine. Present were Trustees Melissa Augustine, Monique Ascherl, Jack Swedyk, Police Sergeant Mike Schroll, 2 residents in person and 2 residents virtually.

Ms. Augustine stated the purpose of the Special Meeting was for Trustee approval for the purchase of two new police vehicles through Liberty Ford at a cost of \$91,486.00 and Amended Certificate and necessary Appropriation/Revenue approval.

Mr. Swedyk made a motion to purchase two (2) 2023 Ford Interceptors for the Hinckley Police Department from Liberty Ford Inc. at a total cost of \$91,486.00 (\$45,743 each).

Augustine second. Vote: ASCH=yes, S=yes, AUG=yes

Ms. Augustine made a motion to adopt **Resolution #082322-01**, approving the Amended Certificate of Estimated Resources #3 as approved by the Medina County Budget Commission on August 19, 2022, with Estimated Resources totaling to \$10,208,464.87 and the amended Appropriation and Revenue Budgets reflecting the additional resources.

Ascherl second. Vote: ASCH=yes, S=yes, AUG=yes

Ms. Augustine made a motion to adjourn the Special Meeting at 9:29 a.m. Ascherl second. Vote: ASCH=yes, S=yes, AUG=yes

Minutes of the meeting approved by:

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