

The Special Board of Trustees Meeting of December 5, 2022 was called to order at approximately 4:30 PM by Chairman Tomaino. The meeting was held at the Milton Township Town Hall. After the pledge of Allegiance the roll call was taken by the Fiscal Officer, Chairman Tomaino, Trustee DiBernardi, Trustee Villone was absent.

Trustee Tomaino stated that the purpose of the meeting was to review and execute the purchase agreement between Tim Lally Chevrolet and The Township on the purchase of the Demo Model 2021 Police Cruiser.

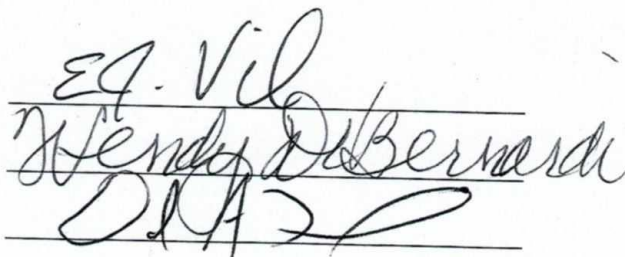
Fiscal Officer Balsinger explained that having to take out the newest cruiser due to service issues this reduced our fleet to only two cars. The new cruisers ordered will not come in until next year and this will put a strain on the two cars left in the fleet. The immediate purchase of this vehicle is needed to run the department.

Trustee Tomaino moved by resolution to purchase the 2021 Chevrolet Tahoe PPV with push bumper, cage, radio install supplies at a cost of \$48,085.73, 12-05-22-S1, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to have fiscal pull a Purchase Order in the amount of \$48,085.73 to cover the cost of the police cruiser purchase, 12-05-22-S2, seconded by Trustee DiBernardi and passed with 2 ayes.

Trustee Tomaino moved to authorize Chief VanDyke to sign any appropriate paperwork for the purchase, 12-05-22-S3, seconded by Trustee DiBernardi and passed with 2 ayes.

There being no further business, at approximately 5:00 PM, Mr. Tomaino made a motion to adjourn, 12-05-22-S4, seconded by Ms. DiBernardi and passed with 2 ayes.



Ed. Villone
Wendy DiBernardi
D.A. Z.

Date: 12/13/2022