

RECORD OF PROCEEDINGS

Minutes of

HAMB DEN TOWNSHIP TRUSTEES

Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ August 26, _____ 2022

The Hambden Township Trustees met in Special Session at Township Office on Friday, Aug. 26, 2022 at 7:30 a.m. with the following members present; Paul Molan, Keith McClintock, Pam Carson, Fiscal Officer Mike Romans and Road Superintendent Steve Wolcott.

This meeting was advertised in the News Herald for the purpose Special Meeting to discuss the status of the repair work required for the township's 2008 Ford F550 dump truck.

Mr. Molan called the Special Meeting to order at 7:30 a.m.

Pledge of Allegiance

Chairman Molan declared a quorum

Mr. Molan was told by Rosewood Diesel that the used pump that was installed is not the problem and that they are recommending that one or more injectors need to be replaced. They mentioned that the truck is still doing the same thing as it was when it came in. Matt Walters from Rosewood Diesel provided via email a current invoice #873 for \$3,127.75 which included sales tax and 18.3 hours of labor and added diagnostic time. The original estimate Rosewood provided was for \$2,499.98 and included 14 hours of labor. The Township was not notified of the additional labor needed ahead of time. Mr. Molan said that he will check into that cost increase. A second invoice (estimate #902) was for additional parts and labor to replace one or more injectors because of a possible fuel leak in the high-pressure system at a cost of \$1,147.56. In his email Matt mentioned that they are over their normal cost limit and would need \$2,000 to continue the repairs and signatures on both documents. He also stated that only one injector was included in the estimate and there may be a need for more which will reflect on the overall cost.

Mr. Wolcott suggested that we look into sending the original injector pump out and have it tested to confirm if the original pump is good or bad.

After further discussion it was decided to send the original injector pump out for testing.

Motion 2022-110: Made by Ms. Carson, seconded by Mr. McClintock to approve sending the injector pump out for testing at a cost not to exceed \$500. Motion carried by unanimous vote.

Mr. McClintock mentioned that he was going to call Jim Marsik at Countryside Truck to get his opinion on this issue.

There being no further business to come before the Board at this time, the meeting adjourned at 7:55 a.m.

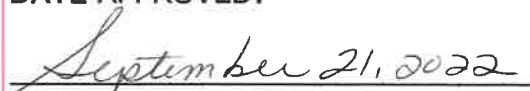
ATTESTED TO:


Mike Romans, Fiscal Officer

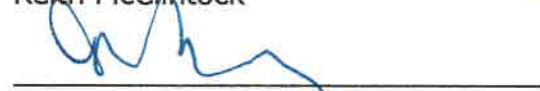
APPROVED BY:


Paul Molan

DATE APPROVED:


September 21, 2022


Keith McClintock


Pam Carson

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GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held _____ 20 _____

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