

RECORD OF PROCEEDINGS
Village of Ottoville Council

Minutes of

Meeting

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

Held December 27, 2021 20

Members of Village Council met this day in special session in Council chambers, Municipal Center of Ottoville, Ohio at 7:30 pm.

Present Jerold Markward Darren Leis
 Dan Honigford Joseph Moreno
 Karen Hoersten WD Miller

Solicitor: No Solicitor

Presiding: Mayor Miller presiding

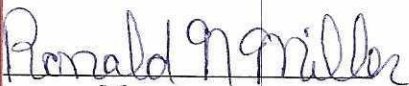
The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.


Ottoville Fire Department members, Monterey, Jackson-West, Jackson-East, Washington and Perry Township trustees were welcomed. Craig Brinkman, Jackson-East Township trustee started discussion on the bids for a new fire truck.

- Gilboa & Ottawa engines were looked at by the Ottoville Fire Department
- Ottoville Fire Department voted on Sutphen side mount pump truck \$613,153.00.
 - No payment required until delivery
 - If full payment upfront, will receive \$8,303.11 discount, truck total \$604,849.89.
 - If financing: loans via Ottoville and Ft Jennings State Banks
 - Each township to take a loan if needed
 - Interest determined at time of loan
- 2 trucks will be eliminated
- Mr. Darren Schimmoeller moved to purchase truck, seconded by Mr. Joe Wehri.
- Township roll call vote: Monterey, yes; Jackson-Van Wert, yes; Jackson-Putnam, yes; Washington, yes; and Perry, yes

A recommendation by the Fire Department Board to purchase a Sutphen side mount pump truck for \$613,153.00 was given. Mr. Darren Leis motioned to purchase said truck, seconded by Mr. Joe Moreno. Vote: Markward, yes; Hoersten, yes; Leis, yes; Moreno, yes; Honigford, yes; & Miller, no.

With no further business meeting was adjourned at 7:56pm.


Mayor


Fiscal Officer