Campbell Township Special Meeting February 17, 2022 7:00 pm.

This meeting was called for the specific purpose of discussing the purchase of a tanker fire truck for Campbell township.

Present: Brain Thompson, Linda Willison, Marshann Ludema, Dan Jackson,

Dennis Pepper.

Visitors: Kyle Shellenbarger

Fire Truck Discussion: Consideration of purchasing an HME Silver Fox tanker truck with pump size 1500, 1000 gallon water capacity. Leasing 2 Financing proposal was reviewed. Motion made by Dennis, supported by Dan to authorize Supervisor Brian Thompson and Fire Chief Paul Immoos to pursue Option 1 from Leasing 2, Inc. and sign the agreement contract to purchase the HME Silver Fox truck demo 23853 at an estimated cost of \$480,269. Roll Call vote: Pepperyes; Jackson - yes, Ludema - yes, Willison - yes, Thompson - yes. Truck will be ready for delivery within 330 days once it is ordered.

Motion by Pepper, supported by Jackson to pay \$10,000 down payment for aforementioned fire truck from Campbell Township Fire Truck Fund. Motion carried.

Meeting adjourned at 7:38 pm

Marshann Ludema, Clerk