

Kinsman Township Trumbull County Records of Proceedings

Special Trustees Meeting Held on May 18, 2024, at 1:30 P.M.

Chairman Jamin Banning opened the Special Trustees to discuss an additional bid for the GreenSpace Sidewalk Project that was misfiled, along with the other bids received May 13th at the Regular Trustees Meeting.

Bids: The fiscal officer opened the sealed bid sent to the trustees' post office box in a timely manner. The bid was received from Daniel Terreri in the amount of \$138,800.

All of the bids received were as follows:	Daniel Terreri	\$138,800
	A1 Industrial	158,000
	Foust Construction	128,286

[RN2024-074] Greg Leonhard made a motion, seconded by Bruce Bancroft, to accept the bid for the Kinsman GreenSpace Sidewalk Project from Foust Construction in the amount of \$128,286.

The vote was as follows:	Greg Leonhard	Yes
	Bruce Bancroft	Yes
	Jamin Banning	Yes

Be it so resolved this 18th day of May 2024.

Repair and Purchase of Fire Equipment: The motor on the air compressor at the fire station needs repair. Tyler received a quote of \$500 from Berger Electric with 1-year parts and labor warranty.

A representative from MES explained that a new compressor costs \$70,000 to \$80,000. He said that it is common for MES to have a "handshake agreement" with fire stations allowing MES to fill their tanks and they would perform free repair labor in exchange. He did have a handshake agreement with Chief Cory VanKanegan.

MES recommends that air compressors run at least 30 minutes once a week to keep it in good condition. This handshake agreement means that MES will maintain the compressor but will not honor the maintenance agreement if we send it out for repair.

After discussion, the trustees made the following resolution:

[RN2024-075] Jamin Banning made a motion, seconded by Greg Leonhard, to allow MES to continue filling their breathing air tanks once a week and in exchange they will continue with no labor cost in repair of the air compressor at the fire hall. The trustees will allow Berger Electric to check out repair of the motor for the quoted cost of \$500.

The vote was as follows:	Jamin Banning	Yes
	Greg Leonhard	Yes
	Bruce Bancroft	Yes

Be it so resolved this 18th day of May 2024.

[RN2024-076] Greg Leonhard made a motion, seconded by Jamin Banning, to adjourn the Special Trustees Meeting. The time was 1:50 p.m.

Trustees

Fiscal Officer