RECORD OF PROCEEDINGS

Minutes of Wells Township Meeting

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

Held February 09, 2026 20 ____

The Board of Trustees of Wells Township met in a Special Session on Monday, February 09, 2026, 6:30 PM at 103 Steuben St, Brilliant, OH.

Officials present were:
Brian Harvey, Trustee
JJ Kamerer, Trustee
Rodney Roe, Trustee
Leslie Harvey, Fiscal Officer

Others in attendance

Paul Rusnak

Trustee Kamerer stated the purpose of this special meeting is to discuss and approvethe purchase of road and bridge department equipment. He stated the road and bridge department is in need of a tractor/mower replacement. Two bids have been received:

Ag-Pro 6M 105 Cab Tractor with Alamo Machete 22' brush mower at $233,852.03

TruLand Equip 6120M Cab Tractor with Diamond Mower at $204,280.92

Each offered $25,000.00 trade-in on the 2011 Massey Ferguson tractor

Trustee Kamerer entertains the motion to purchase the 6120M Cab Tractor with Diamond Mower from Truland/John Deere at a total of $204,280.92 on a lease purchase for 5 years with $1.00 purchase at the end of 5 years. Annual payments will be $39,476.23, with the first payment due immediately via ACH transfer.

26-02-23 Trustee Harvey motioned to accept and approve the purchase of the 6120M Cab tractor with the Diamond Mower from Truland/John Deere at a total of 204,280.92 on a lease purchase for 5 years with $1.00 purchase at the end of the 5 years, with annual payments to be $39,476.23 with the first payment due immediately via ACH transfer. Trustee Roe seconded the motion, vote:

Trustee Harvey	yea
Trustee Kamerer	yea
Trustee Roe	yea

Trustee Kamerer also entertains acceptance of the trade-in offer of $25,000.00 for the 2011 Massey Ferguson tractor.

26-02-24 Trustee Roe motioned to accept the offered $25,000.00 trade-in on the 2011 Massey Ferguson tractor. Trustee Harvey seconded the motion, vote:

Trustee Harvey	yea
Trustee Kamerer	yea
Trustee Roe	yea

Trustee Kamerer noted the road and bridge department is in need of a bucket truck. The current 1987 GMC 6000 diesel bucket truck with over 196,000 miles no longer adequately fulfills the needs of the road and bridge department, and parts are no longer available. Economy Auto Sales in Bridgeport OH has a 2011 Ford F550 bucket truck with 78,128 miles for a price of $27,231.00 that includes title and temp tag fees.

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Held _____ 20 _____

Trustee Kamerer entertains a motion to purchase the 2011 Ford F550 bucket truck from Economy Auto Sales for a total of $27,231.00, giving Leslie Harvey, our Fiscal Officer, the authorization to complete paperwork and sign appropriate documents for the purchase of the bucket truck.

26-02-25 Trustee Roe motioned to approve the purchase and payment of the 2011 Ford F550 bucket truck from Economy Auto Sales for a total of $27231.00, and give the Fiscal Officer, Leslie Harvey, the authorization to complete paperwork and sign appropriate documents for the purchase of the bucket truck. Trustee Harvey seconded the motion, vote:

Trustee Harvey	yea
Trustee Kamerer	yea
Trustee Roe	yea

With no further business, Trustee Kamerer entertains a motion to adjourn.

26-02-26 Trustee Roe moved to adjourn the meeting at 6:35 pm. Trustee Harvey seconded the motion, vote:

Trustee Harvey	yea
Trustee Kamerer	yea
Trustee Roe	yea

Rodney P. Roe
Trustee

Jeffrey Kamerer
Trustee

Brian Harvey
Trustee

Leslie Harvey
Fiscal Officer