RECORD OF PROCEEDINGS MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING October 12, 2022 4:30 p.m.

The Kingston Township Board of Trustees Special meeting was called to order by Chairman M. Roy.

ROLL CALL: M. Roy-yea; Shively-yea; Akers-yea;

The purpose of the Special Meeting was to discuss the purchase of a 1997 Chevrolet #3500 truck on GovDeals.com.

The original approval on October 4, 2022, authorized the roads department to bid up to \$5,000.00. A motion by Shively was made to increase that amount to \$6,000.00 plus the buyer's premium of 12.50%. Second by Akers. Vote: Akers-yea; Shively-yea; and M. Roy-yea.

Motion to adjourn the special meeting was made by Shively, with a second by M. Roy. Vote: Akers-yea; M. Roy-yea; and Shively-yea.

Minutes approved this 1st day of November 2022.

Chairman M. Roy: Milling Pro
Vice-Chairperson Shively: Wellim & Shirt
Trustee Akers:
Fiscal Officer Roy // // // // // // // // // // // // //