

Butler Township Board of Supervisors
Special Meeting
December 4, 2023
7:00 p.m.

The meeting was called to order at 7:00 p.m. by Chairman, Wilkinson
Pledge

Present: Ed Wilkinson (Chair), Dominic Englebert (Supervisor), & Danielle Helwig (Secretary)

Absent: Doug Bower (Vice Chair)

Others present: Tom Walter & Larry Bushey

Business:

1. **Tractor/Mower:** The Township is looking to purchase a tractor and mower. Quotes for a new one are high. Municipal Bid has a 6400 John Deere Tractor and Flail Head Mower being sold by Hopewell Township. Wilkinson and Englebert both had a chance to look at it. It appears to be in good condition with some minor repairs with 4000 hours. End date for auction is Dec 6 at noon. **A motion was made by Englebert and seconded by Wilkinson to place a max bid in the amount of 40,000.00 plus 9% fee. Motion carried 2-0**
Wilkinson will bid through his personal municibid account as a credit card is needed and the township does not have on. The Township will then write a cashiers check to Hopewell Township and to Wilkinsons credit card directly for payment if our bid is accepted. It was decided that the tractor and mower will be driven home and not hauled.
2. **Township Building project:** Brief discussion on items needed for the USDA loan application. Not action is needed.

No public comment

Adjourn: With no further business the meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Danielle Helwig, Secretary