

LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
March 7, 2023

The Litchfield Township Board of Trustees met in Special Session on Tuesday, March 7, 2023, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. The meeting was called to order by Chairman Seifert at 4:01 p.m. with Trustee Pope present. Fiscal Officer Shaw was absent. Trustee Seifert took the minutes. There was one person in the audience. Everyone stood for the Pledge of Allegiance. The *Gazette* and the website had been notified of the meeting. Trustee Seifert stated that the purpose of the meeting was to discuss the purchase of a trailer for the new excavator.

Trustee Seifert stated that we need a 16K lb trailer to transport our new excavator, and he received 3 quotes that we reviewed at the regular trustees meeting last week. Trustee Seifert recommended the township purchase the trailer from Mr Trailer Sales, Inc for \$8400 because it offers the most value of the 3 quotes. Trustee Pope agreed.

Trustee Seifert made a motion to purchase the Moritz 22' equipment trailer from Mr Trailer Sales, Inc for \$8400; second by Pope. Voting yes: Seifert, Pope. Motion carried.

Mike Roth commented that he believed we made the right choice.

Trustee Pope made a motion to adjourn; second by Seifert. Voting yes: Seifert and Pope. Motion carried. Meeting adjourned at 4:09 p.m.