

TOWN HALL

October 27, 2023

The Chair, Mr. Rambo, called the meeting to order at 8:30 am. Trustees Kristina Port and Jim Mueller were present. Fiscal Officer Karen Walder was present, and Board Administrator Melissa Palmer was absent.

GENERATOR: Mr. Rambo stated that Portman Electric was out to inspect the generator and stated it had been fried and they suspect it may have been struck by lightning. Mr. Mueller asked if it was struck by lightning wouldn't it be an insurance claim. Mr. Rambo stated that it's not certain it was from lightning and that they needed to replace the generator ASAP due to elections being held at the Town Hall on November 7.

Mr. Mueller made the motion to approve the amended and initialed proposal from Portman Electric, of Chesterland, Ohio, for one 10 Kw Generac Generator & transfer switch for \$5,200.00 to be installed in the Town Hall, with Accessory Option #2: a 7 year warranty at no additional charge, and with Accessory Option #4: a Cold Weather Kit for an additional \$395.00, for a total cost of \$5,595.00, based on the emailed documents from Jeff Portman to Shane Wrench and the Board of Trustees, proposal dated October 24, 2023. Ms. Port seconded the motion and it passed unanimously.

GENERATOR: AUTHORIZED SIGNATORY: *Ms. Port made the motion to authorize Matthew Rambo to act as authorized signatory for the amended and initialed Portman Electric proposal dated October 24, 2023. Mr. Mueller seconded the motion and it passed unanimously.*

Mr. Mueller wanted to discuss another topic but Mr. Rambo informed him that it was not allowed due to being a special meeting and was only Sunshine for the generator.

Mr. Rambo made the motion to adjourn. Ms. Port seconded the motion and the votes were as follows: Mr. Mueller no; Ms. Port yes; Mr. Rambo yes and the motion passed.

The meeting was adjourned at 8:38 am.

Matthew Rambo, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Ezzone