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LITCHFIELD BOARD OF TRUSTEES
SPECIAL MEETING
February 6, 2017

The Litchfield Township Board of Trustees met in special session on Mon., Feb. 7, 2017, at the Litchfield Town Hall after the requirements of the Sunshine Law were met by notification and posting. Chairman Wargo called the meeting to order at 5:45 p.m. with Trustees Horvath and Pope present. There was an audience of 2. All stood to recite the Pledge of Allegiance. The *Gazette* had been notified of the meeting and the purpose of the meeting was for repairs for a fire department vehicle. Trustee Pope stated that Chief Davis had informed him that the older ambulance was down and that repairs would run approximately \$3700. Since this amount is over the \$3000 limit that a trustee is authorize to spend, Trustee Pope stated that a special meeting needed to be called. Chief Davis stated that the estimate from General Maintainance for a fuel tank, fuel pump and lines was for \$3799. Trustee Horvath stated that these repairs are needed. Trustee Pope made a motion to approve up to \$4300 for ambulance repairs at General Maintainance; second by Horvath. Voting yes: Horvath, Pope, Wargo. Motion carried. Trustee Wargo made a motion to adjourn; second by Pope. Voting yes: Horvath, Pope, Wargo. Motion carried. Meeting adjourned at 5:58 p.m.