

SPECIAL RIO VILLAGE BOARD-March 15, 2012 at 7:00 pm

Call to Order:

The meeting was called to order at 7:02 by Village Clerk Amy Stone. Present were Trustees Russell Sunde, Stan Stofflet, Charles James, and Terry Milfred, DPW Robert Lang and Tony Bradley were present.

MOTION Stofflet/James to appoint Russell Sunde to Chair the meeting in the absence of President James Olrick. Motion carried unanimously.

Consider motion to purchase used truck:

DISCUSSION: DPW Lang reported that the Department of Public Works truck is over heating and has problems with the oil pressure. The year of the truck is 1989. DPW Lang is requesting to purchase a used truck to replace it. DPW Lang reported that Tony Bradley was selling his 2001 Ford Truck with 138695 miles for the amount of \$6500.00. DPW Lang went to Hill Ford for a price comparison and found a 1998 Ford truck with 148000 miles and they were asking \$5995.00

MOTION James/Stofflet to approve the purchase of the 2001 Ford pickup from Tony Bradley for the amount of \$6500.00. Motion carried unanimously.

MOTION James/Milfred to adjourn at 7:20 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk