

**Special Board Meeting
Denton Township Board
March 28, 2019**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher and Pedersen.

Absent: Seaford and Fuller.

The purpose of the meeting was to approve budget amendments and discuss purchase of new maintenance equipment.

Budget Amendments.

A list of budget amendments from General, Fire, Police, Ambulance, Street Lights, Compost and Mobile Home Park Funds were reviewed.

Motion by Spaulding supported by Pedersen to approve the budget amendments as presented.

Ayes 3 Nays 0 Absent 2 Motion Carried.

Purchase of New Maintenance Equipment.

A quote from AIS Construction Equipment was reviewed. Due to the age and hours on the 2002 JCB and for safety's sake it is prudent to replace at this time.

Motion by Asher supported by Spaulding to approve the purchase of the 2017 JCB 3CX Compact Loader Backhoe from AIS Construction Equipment to replace the 2002 JCB. With the trade in amount of \$14,000.00, the new JCB will cost \$74,800.00.

Ayes 3 Nays 0 Absent 2 Motion Carried.

There being no further business the meeting adjourned at 9:15 a.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor