

Beaver Township Board of Trustees Special Meeting

July 20,

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1. The Beaver Township Board of Trustees met in Special Session on Monday, July 20, 2026 at 9:00 AM. The purpose of the meeting is for a FEMA grant change order and any other matters properly brought before the Board.
2. Trustee Erik Tabor called the meeting to order with roll call as follows: Mr. Kappler, absent; Mr. Tabor, here; Mrs. Simmons, here.

Resolution for change order #2 on the 2027 Peterbilt 567 Southeast Extreme Duty 3,500 Gallon Tanker-Pumper changing the chassis to a Peterbilt 567 with Cummins X15 Engine (565EV HP). There is no cost adjustment with this change order.

3. RESOLUTION 26-35

A Motion was made by Mr. Tabor to adopt the following Resolution:

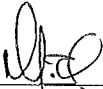
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve change order #2 on the 2027 Peterbilt 567 Southeast Extreme Duty 3,500 Gallon Tanker-Pumper changing the chassis to a Peterbilt 567 with Cummins X15 Engine (565EV HP). There is no cost adjustment with this change order.

The Motion was seconded by Mrs. Simmons with Roll Call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

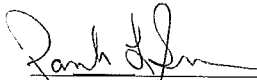
4. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mr. Tabor, aye; Mrs. Simmons, aye.

Absent

Ronald L. Kappler, Chairman

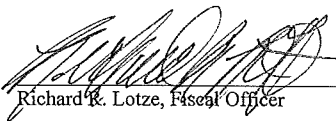


Erik J. Tabor, Vice-Chairman



Pamela L. Simmons, Trustee

ATTEST:


Richard R. Lotze, Fiscal Officer