

March 31, 2009 6:30 p.m.

A special meeting of the Parkman Township Trustees was brought to order at 6:30 p.m. by Chairman, Kevin O'Reilly, Lucinda Sharp-Gates and Patrick Joyce were present.

The Maple Leaf was notified of the meeting to discuss the Township purchase of a used G3WDE used Gradall, single axle, in Gloucester, Virginia, being offered for \$15,500, and \$1500 +/- delivery fees.

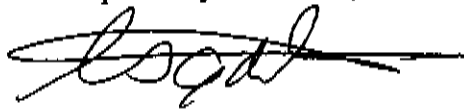
A motion was made by Pat Joyce, seconded by Lucinda Sharp-Gates, to give Tom Evers approval to negotiate for the Gradall within the above specified price range. The vote was as follows:

Kevin O'Reilly        yes  
Pat Joyce                yes  
Lucinda Sharp-Gates yes

(Resolution No. 09-71) Motion carried unanimously.

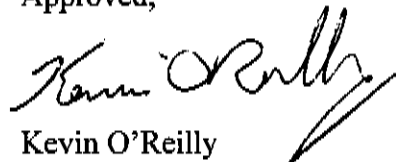
The meeting was adjourned with a motion by Pat Joyce, seconded by Lucinda Sharp-Gates, with a unanimous vote at 6:50 p.m. (Resolution No. 09-72)

Respectfully submitted,



Lucinda Sharp-Gates

Approved,



Kevin O'Reilly