

The Board of Trustees of Harris Township, Ottawa County, met in a special session on Tuesday, May 31, 2022, with the following members present: Trustees Beverly Haar, Jerry Haar, and DJ Greenhill. Fiscal Officer Laura Hazel was absent. Chairman Beverly Haar called the meeting to order at 1:00 pm.

The purpose of the meeting was to weigh the pros and cons of buying MARCS mobile and portable radios and financing options for said purchase. Changes to the radio systems, along with decreased funding from the county are making it necessary to switch to MARCS units.

After discussion, B. Haar motioned and J. Haar seconded a purchase from Motorola Solutions, Inc. at a cost of \$195,176.06. The contract includes installation, programming, and a 3-year warranty. An additional purchase and removal/installation of (4) vehicle repeaters from P&R Communications for \$10,810.37 was also approved. Fiscal officer was authorized to use funds from EMS and Fire funds, PA funding. All in favor. **Motion passed.**

There being no further business, a motion to adjourn was made by Jerry Haar and seconded by DJ Greenhill. Chairman Beverly Haar declared the meeting duly adjourned at 1:30 pm.

Respectfully submitted,

Beverly Haar, Chairman