

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON JANUARY 9, 2018**

MEMBERS PRESENT: Chairman Grant Hagerman and Committee Members Bob Mullin and Rodney Cooney.

MEMBERS ABSENT: Dean Graff and Jeremy Solmes

STAFF PRESENT: George Burkitt, Public Works Manager  
Roxanne Hearn, CAO/Treasurer  
Tawnya Donald, Clerk

The meeting was called to order by the Chairman.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that the Transportation Committee Agenda for January 9, 2018 be adopted as circulated.”

**MANAGER’S REPORT**

George Burkitt, Public Works Manager reviewed the Transportation Report for the month of December 2017.

**MOTION #2**

Moved by Bob Mullin

Seconded by Rodney Cooney

“The Committee recommends that the Transportation Report for the month of December 2017 be accepted as presented.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter dated December 29, 2017 from a local business owner concerning the application of calcium and an invoice for the same

and further recommends that the individual be advised that the invoice issued is in accordance with the existing agreement.”

**MOTION #4**

Moved by Bob Mullin

Seconded by Rodney Cooney

“The Committee acknowledged receipt of two quotes for a flail mower

and further recommends that the proposal from Hawley’s Garage be accepted as follows:

- Trade in - 1010 Massey Tractor Serial #10670
  - TN75A Ford Tractor with Side & Rear Mower
  
- Purchase - Sovema TDF-HD Ext 220 Flail Mower
  - Heavy Duty Pallet Fork 5500 lb capacity
  
- Total payment to the Township of Stirling-Rawdon will be \$3,150.00.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.