

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
July 18, 2011

Approved: August 9, 2011

Supervisor Young called the meeting to order at 4:08 p.m.

Roll Call: Patricia Carcone, Treasurer
Michele Cash, Clerk
Steven Fletcher, Trustee
John Hicks, Trustee
Lannie Young, Supervisor

Absent: John Dolan, Trustee
Brent Hemker, Trustee

Guests: 2

Also Present: Ron McClain, Fire Chief

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

**Motion by Hicks, second by Cash
To approve the agenda as submitted.**

**Voice Vote: Ayes: Unanimous
Nays: None
Absent: Trustee Dolan, Trustee Hemker**

MOTION APPROVED

A. Fire Truck Grant consideration

Fire Chief McClain introduced Firefighter Brown and Firefighter Sturos who served on the Apparatus committee along with Reginald Madeline, Mark Theisen, Bob Simmons and himself. The advertisement for Bid was published on the M.I.T.N. website with 14 vehicle proposals submitted to the Township by 11 different manufacturers. The base price of the bids ranged from \$311,800.00 to \$423,773.00. Chief McClain gave the detail of the research done by the

committee on the vendors and their product. The spreadsheet that was given to the Board was explained. In the opinion of the Apparatus Committee the Spencer vehicle offers the greatest value with durable construction features and material and offered the superior product warranty. Chief McClain recommended to the Board to purchase the Spencer TM-1000 Rescue/Pumper Apparatus manufactured here in South Haven Michigan.

The payment options were discussed because of the grant money that the Township received to put toward the purchase of a fire truck.

Trustee Fletcher asked if the \$2,000 performance bond would protect the Township's February 11, 2012 deadline to receive the fire truck due to the grant deadline. Supervisor Young said that we would need our legal council to make a recommendation to verify that this bond does cover the amount of the grant if anything should happen to or hold up the assembly and delivery of the fire truck.

Treasurer Carcone commented that she would need to have the resolution plus the signed agreement to negotiate a loan amount for the remainder of the cost of the truck.

Motion by Fletcher, second by Carcone

To approve the proposal to purchase the Spencer TM-1000 Rescue/Pumper apparatus mounted on a 2012 Spartan MetroStar Chassis for \$362,697.00 contingent upon our attorney's review and recommendation on the performance bond.

Roll Call Vote:	Ayes:	Carcone, Cash, Young, Hicks, Fletcher
	Nays:	None
	Absent:	Dolan, Hemker

MOTION APPROVED

ADJOURNMENT

Motion by Carcone, second by Hicks

To adjourn the meeting at 4:28p.m.

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

Michele Cash
Clerk