

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 5:30 PM MAY 28, 08

MEETING CALLED TO ORDER AT 5:30 PM

ROLL CALL OF MEMBERS

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE

DISPENSE WITH REGULAR BUSINESS

MOTION TO SUSPEND THE REGULAR AGENDA BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0081-05 HIRE MICHAEL EISENHAUER PROBATIONARY - FIRE DEPT.

RESOLUTION TO ACCEPT MICHAEL EISENHAUER AS A PROBATIONARY FIREFIGHTER (HE WAS AN EXPLORER). MOTION BY: JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

08-0082-05 HIRE BEN CAMPBELL PROBATIONARY - FIRE DEPT.

RESOLUTION TO ACCEPT BEN CAMPBELL AS A PROBATIONARY FIREFIGHTER, HE HAS NO TRAINING. MOTION BY: LENNY BROOME SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0083-05 ACCEPT THE FIRE FORCE BID FOR SCBA

RESOLUTION TO ACCEPT THE FIRE FORCE BID FOR SCBA WITH THIS BEING THE LOWEST BID AND BEST BID AT A TOTAL COST OF \$165,400.00 WITH US PAYING 5%. MOTION BY: LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

MEETING RECESSED

THE MEETING WAS RECESSED TO WORK ON THE BUDGET AND TO DISCUSS THE PURCHASE OF A NEW PUMPER FOR THE FIRE DEPT.

AFTER THE RECESS

08-0084-05 ACCEPT THE RESIGNATION OF PHIL YOUNG - BZA

RESOLUTION TO ACCEPT THE RESIGNATION OF PHIL YOUNG FOR THE BOARD OF ZONING APPEALS, MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0085-05 NEW PUMPER FOR THE FIRE DEPT.

RESOLUTION TO SPEND UP TO \$300,000.00 ON A NEW PUMPER AND EQUIPMENT FOR THE FIRE DEPT. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0086-05 SEND 7 PEOPLE TO EMT SCHOOL

RESOLUTION TO SEND UP TO 7 PEOPLE AT A COST OF \$700. PER PERSON TO EMT SCHOOL AT STARK TECH., IF THE CLASS IS NOT FULL. MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

MOTION TO ADJOURN

MOTION TO ADJOURN BY LENNY BROOME, SECONDED BY JEFF PREBISH ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 6:40 PM

TRUSTEES _____

FISCAL OFFICER
