

Special Board of Trustees Meeting

Thursday, January 25, 2024

Supervisor Scott called meeting to order at 3:05pm.

Pledge of Allegiance was recited.

Members Present: Trustee Venema, Treasurer Stoneburner, Clerk Venema, and Supervisor Scott

Treasurer Stoneburner made a motion to excuse Trustee Scheffers from this meeting. Supported by Supervisor Scott. Passed.

No Citizens present.

Old business:

Supervisor Scott made a motion that we approve the financing of the reframing 2003 Pierce Saber Fire Truck, it would be to finance at 200,000, with 5 payments of \$46,854.24, with first payment in July 2024. Supported by Treasurer Stoneburner. Motion passed.

Clerk Venema made a motion to approve \$100,000 for purchase of the new 2024 Ford F350 4x4 Rescue Truck, and for accessories. Quote of \$37,000 for accessories.

Will revisit this, if quotes are higher. Supported by Trustee Venema. Motion passed.

Supervisor Scott had obtained 2 bids for removal of junk left along side of road on C Ave, between Ravine Road and Owen Dr. Supervisor Scott made a motion to accept the bid from Mulders Landscape Supplies, for \$420. Motion supported by Treasurer Stoneburner. Motion passed.

Clerk Venema made a motion to adjourn at 3:11pm. Supported by Supervisor Scott. Motion passed.

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