

CITY OF REED CITY
SPECIAL COUNCIL PROCEEDINGS
July 5, 2017

Mayor Karen Lea McKinney, called the meeting to order at 5:30 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan with the pledge to the flag.

Present Mayor, Karen Lea McKinney. Council Members: James Anderlohr, Dan Burchett, Roger Meinert and Dave Scharlow. Trevor Guiles and Carol Tillotson were absent. City Manager, Ron Howell and Fire Chief, Jeff Stein, were also present. There were citizens in the audience.

Used Pumper Motion by Anderlohr, seconded by Burchett, **CARRIED**, to move forward to purchase the Holland Charter Township used 1996 Freightliner Fire Pumper Tanker in the amount of \$115,000.00 for the Fire Department. Roll call vote. Voting yes were, McKinney, Anderlohr, Meinert, and Burchett. Voting no was Scharlow.

Financing Motion by Meinert, seconded by Anderlohr, **CARRIED**, to authorize the Treasurer to use General Fund reserves to make the \$10,000.00 deposit to Holland Charter Township to hold the pumper tanker truck, if the bank requires an inspection on the truck, Crossroads Mobile Maintenance is authorized to perform the inspection not to exceed \$500.00 and if the bank does not require an inspection, the City is to request Holland Charter Township to provide documentation of the certification of the pump and DOT inspection, and the Treasurer is authorized to obtain local financing quotes for an installment purchase agreement for five (5) years to finance this truck on the basis we will not receive this truck for 60 – 90 days, Fire Contracts will be drafted by the attorney and will reflect township payments and sent out to the townships for their review. Roll call vote. Voting yes were, McKinney, Burchett, Meinert and Anderlohr. Voting no was Scharlow.

Meeting It was the consensus of the general council to continue meeting as a committee as it is valuable for the communication for representatives from each entity to plan for equipment replacement and discuss the possibility of a Fire District or Fire Board.

Adjourn Mayor McKinney adjourned the meeting at 6:30 P.M.

Jacalyn R. Beam
City Clerk