

HUMBOLDT TOWNSHIP
244 CO. RD. FAF
CHAMPION, MICHIGAN 49814
PH(906)339-2927 FAX(906)339-4431

Special Meeting
Saturday, April 25, 2020 – 10:00 AM

1. Supervisor Prophet called the meeting to order at 10:00 AM
2. Pledge of Allegiance
3. Roll Call
MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Peter Koski, Jeffrey Ogea, Paul Alto-by Telephone
MEMBERS ABSENT: None
STAFF PRESENT: None
STAFF ABSENT: None
PUBLIC PRESENT: None
4. Approval of Agenda
MOTION: To approve the agenda as written.
Jeff Ogea, Moved; Sarah Etelamaki, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried
5. Correspondence: None
6. Public Comment: None
7. Old Business: None
8. New Business:
 - a. **Fire Department Brush Truck Purchase:** The board reviewed and discussed the information presented for the purchase of a 2016 Ford F-550 truck for the Fire Department to use as a brush truck from a dealer in Ohio in the amount of \$40,085.00. The truck could also have dual use as a future EMS truck. The FD would still need to equip the truck with a tank and other supplies to convert it to a brush truck. The truck has been inspected by a local Ohio garage and the price includes the inspection as well as delivery.
MOTION: To move forward with the purchase of the 2016 Ford F-550 in the amount of \$40,085.00.
Jeffrey Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
MOTION: To limit additional equipment spending for the truck to \$20,000.00 or less.
Pete Koski, Moved; Jeff Ogea, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.
9. Public Comment: None
10. Adjournment:
MOTION: To adjourn the meeting at 10:10am.
Jeff Ogea, Moved; Pete Koski, Supported; 5 Ayes, 0 Nays, 0 Absent; Motion Carried.