

PRESENT: Mayor Norman Youmans, Deputy Mayor Laureen Tackman, Trustees, Anthony S. Williams, Sr., Christine Schreiber, Zack Avery, Shawn House, Joe Pawlikowski, John Hinds, Joni Hinds, Jack Cottet, Matt Martin, "Mick" Martin, Absent: Trustee Domachowske

MEETING CALLED TO ORDER by Mayor Youmans at 6:30pm with Pledge of Allegiance.

PUBLIC COMMENT: Mayor Youmans discussed redoing the sidewalk entrance to the Village Hall. He stated in other towns he has noticed they have monuments to their service people and he would like to see some sort of monument for the volunteer firemen of this community. He would like to get peoples input on this.

BUDGET MODIFICATIONS: Discussion of the proposed budget modifications followed and the Clerk needed to clarify some of these with Trustee Domachowske so the approval wait till the next meeting. Mayor Youmans did make a motion to approve the moving of \$22,730.46 from the fire departments contractual and equipment lines to the fire reserves, second by Trustee Tackman, all in favor.

FOOD PANTRY: Due to the closing of Cleveland Elementary, the Mayor made a motion to approve the moving of the food pantry to the Village hall, second by Trustee Schreiber, all in favor.

FIRE TRUCK SPECS: Assistant Fire Chief John Hinds presented the specifications for the bid of a new fire truck to replace the 1991 mini pumper. He stated that the fire department has replaced equipment approximately every 10 years. He stated the need to remember what is needed and what would be nice to have. All the different companies make a similar product, but that Ford makes the best one to fit the need and that stainless steel is best for longevity. The timetable he would like to see is that the specs are reviewed and able to be put out by July 8th and then run the bid for 30 days and have the bids open in September. The bid would be awarded in September and the board could seek financing in October and the truck would be delivered sometime the in the Spring of 2015. Jack Cottet discussed the spec sheet and stated it should be reviewed by the Village attorney. Non-collusion is a big issue and we need to be sure this doesn't happen. He stated the pump rating is a big factor for this new piece of equipment. The benefit of this smaller vehicle is that it allows it to get down smaller drive that go to the lake and especially some of the drives in Panther Lake. It is needed to pump water from the lake and where water cannot be accessed easily. We serve 2 townships and without this type of truck we can lose essential ISO rating points. John stated that the Village is a Class 4 fire department and this is a good rating for our Village. Our low number is due to the number of volunteers that we have. He stated this truck can hold 1,000 ft. of hose and is something no other department in the area has so this isn't duplicating equipment. Mayor Youmans commented that the spec sheet was very well done and knows a lot of time was spent on this. Fire Chief Avery stated he would like to move forward with this and as soon as we get the go ahead from our attorney we can put the request for bid in the paper. The spec sheet also states that the Village can approve the best bid, which isn't necessarily the lowest.

MOTION TO ADJOURN: Mayor Youmans made a motion to adjourn, second by Trustee Schreiber, all in favor.