

JOINT POWERS

Amanda Ellefson, Clerk  
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February 5, 2018

The meeting was called to order at 5:30 pm by Chairman, Robb Obey. Present were Greta Klassen, Alborn Supervisor; Kurt Johnson, New Independence Supervisor; Robb Obey, Fire Chief; Amanda Ellefson, Alborn Clerk.

The December 12, 2017 meeting minutes were read. Kurt made a motion to approve the meeting minutes. Greta seconded the motion and it passed unanimously.

Robb presented quotes from Harbor Mechanical and Lenard Electric. Robb stated that he is pleased with the quotes as they are much closer to the desired amount. Kurt made a motion to accept the two quotes to move ahead with the work on the fire department if the Town Board agrees. Greta seconded the motion. It passed unanimously.

The Fire Department is looking at buying a used 1991 E1 Fire Engine from Grand Lake. This would replace the 80's Engine that we currently own. Robb is thinking that it will cost approximately \$38,000 to \$40,000 to purchase with a final estimated cost of \$47,000 to get it fully equipped with stickers and in functional mode. The capital expense fund on 10/31/17 had \$45,975. Robb said that the capital expense fund should be receiving a \$10,000 deposit soon. Robb said that Grand Lake did sound like they would be willing to take payment in a couple of installments. Robb made a motion that we pursue purchasing the 1991 E1 Fire Engine. Greta seconded the motion and it passed unanimously.

Robb is asking Alborn to take over the balance sheet for the Fire Department. Robb feels that it is a conflict of interest for him to be continuing to complete it.

The Board scheduled the next meeting for Monday, February 19<sup>th</sup>, 2018 at 7:00pm.

Kurt made a motion to adjourn at 5:59 pm, Greta seconded the motion, and it passed unanimously.

Respectfully Submitted by,

Amanda Ellefson

Alborn Township Clerk

UNOFFICIAL