

JOINT POWERS

Amanda Ellefson, Clerk
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October 23, 2017

The meeting was called to order at 7:00pm by Chairman, Rob Obey. Present were Greta Klassen, Alborn Supervisor; Kurt Johnson, New Independence Supervisor; Rob Obey, Fire Chief; Amanda Ellefson, Alborn Clerk.

Kurt read meeting minutes for July 31, 2017. Greta made a motion to accept the minutes, Kurt seconded, motion passed unanimously.

Pancake breakfast went well. FD would like to do more often. FD would like to advertise better to the public where the funds are intended to go, FD relief fund. The monies from first breakfast was used to pay back funds to put on the breakfast with a small amount remaining. Remaining monies haven't been deposited until Rob was certain of where to put it. Greta stated to put monies into intended fund, relief fund. GK made a motion that the funds from the pancake breakfast be put into the relief association fund, Kurt seconded, motion passed unanimously. A second pancake breakfast is scheduled for Saturday, October 28th from 8am – noon.

Rob has been unable to locate an HVAC contractor for the training room in the addition. The heating system in training room, power for stove and washer and drier need to be wired. Rob requested to pass the task back to the Township to find a contractor to complete the job before the weather changes.

Rescue saw is the newest piece of equipment.

Grant committee has not met.

Next meeting will occur in February. Date TBD.

Kurt said that the second half of the check from New Independence Township is being sent to Alborn.

Greta made a motion to adjourn at 7:24pm, Kurt seconded the motion, motion passed unanimously.

Respectfully Submitted by,

Amanda Ellefson

Alborn Township Clerk

UNOFFICIAL