

**UNION-LAKEVILLE FIRE TERRITORY MINUTES
FEBRUARY 20, 2023**

MEETING CALLED TO ORDER AT 6:00 PM

APPROVAL OF MINUTES FROM JANUARY 23, 2023- MOTION MADE BY TRISHA CARRICO 2ND BY LORI KELLY

OLD BUSINESS-

- A. CONTRACT TABLED AGAIN
- B. WINDOWS WILL BE INSTALLED SPRING 2023, ALREADY ORDERED
- C. HOUSE DEMOLITION PROJECTED FOR JUNE 2023, BIDS WILL BE PUT OUT

TRUSTEES REPORT-

- JANUARY APPROPRIATION BLANCES GIVEN

CHIEF'S REPORT-

- A. APPROVAL OF BILLS IN TOTAL OF \$1,345.57
MOTION TO APPROVE MADE BY LORI KELLY 2ND BY APRIL HATHAWAY
- B. MAINTENANCE OF BUILDING/TRUCKS
 - KEYLESS DOORS WITH SAME READER
 - OVERHEAD DOORS, POSSIBLY REMOVE TIMERS
 - CAMERAS AT ENTRY DOORS, HAVE THEY BEEN INSTALLED
 - WIRELESS DOORBELL IS UP
- C. CALLS/RUN REPORTS, SHEETS RECEIVED

NEW BUSINESS

FIREMEN WANT AN AMERICAN FLAG PAINTED ON THE WALL. THEY NEED TO ASK TOWNSHIP FOR PERMISSION.

NEED A BACKSPLASH BEHIND STOVE. NEED TO ASK TOWNSHIP.

TOWNSHIP ATTORNEY WANTS TO MEET WITH FIREMEN ABOUT CONTRACT.

BUDGET FOR PAY SET BY THE PREVIOUS TRUSTEE WAS FOR \$30,000.

KELLY CARRICO/TOWNSHIP TRUSTEE MADE IT CLEAN THAT DESPITE RUMORS, SHE IS NOT LOOKING TO JOIN WITH ANOTHER TERRITORY.

SOME GENERAL DISCUSSION ON CONTRACT WAS DISCUSSED.

MEETING ADJOURNED AT 6:35PM. MOTION MADE BY LORI KELLY, 2ND BY TRISHA CARRICO.