

Town Board meeting  
September 26, 2017 6:30 p.m.

Present: Corlis West, Barb Crow, Dave Mount, Travis Stolp

Fire Hall Addition

Following a lengthy bid discussion the Fire Department group decided the following alternates could be eliminated: #2 carbon monoxide detectors; #4 generator equipment and #5 heat recovery system.

No contractor was chosen, a decision was made to create and request bids for a smaller 2000 gallon tank as Alternate No. 8.

Bank Loan

Dale Moe has a signature authority of \$250,000, if \$300,000 is needed the request will have to go to the Bank's board.

- Travis will talk to Bill Scalzo about rebidding Alternate #8, a smaller 2000 gallon tank.
- Dave will talk to Scott Witty to find out if we can ask all the contractors to bid a smaller tank.
- Funding sources - \$85,000 from the Fire Department, \$15,000 from roads, \$20,000 from General Fund, \$35,000 from the Community Center fund, \$7000.00 from the sprinkler and the \$25,000 township capital improvement fund.
- Both Barb and Corlis support moving forward.

Meeting adjourned 9:20 p.m.