NORMAN TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING January 31, 2022

AGENDA Fire Truck Purchase

Mobley led the Pledge of Allegiance.

Mobley called the meeting to order at 3:30PM. Members present: Mobley, Soule, Tight, Skiera and Fraley. Members absent: None.

Fire Chief Vanderbie explained the department's need to purchase a used fire truck and the purchase details: 2008 2000 Gallon Pumper Truck, Vinyl Wrap, Delivery, Nozzles, Ladders, Decals & Misc Fittings for a total price of \$187,235.

Motion by Soule, second by Fraley to approve expenditure of \$187,325.00 for purchase of 2008 Pumper Truck, Vinyl Wrap, Delivery, Nozzles, Ladders, Decals & Misc Fittings. Motion carried 5-0.

Motion by Mobiev, second by Skiera to approve expenditure of \$110,000 from Fire Fund and borrow \$78,000 from General Fund to be repaid in five (5) yearly payments to avail funds for purchase of 2008 Pumper Truck. Motion carried 5-0.

The meeting was adjourned at 3:34PM.

Respectfully submitted,

Mary E Soule
Mary E Soule
Norman Township Clerk

Apploved 2/8/22