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~~Pending~~
Approved

Minutes of Special Meeting July ⁹~~11~~ 2018

Meeting held to discuss purchase of new refrigerator and microwave oven.

Present were, Supervisor Gerald Novak, Treasurer Tiffany Harvey, Trustee Richard Godfrey & Trustee John Sedlock

Absent, Clerk Lisa Fall

Meeting was called to order at 3:30 p.m.

Supervisor Novak gave prices from home depot and gilberts in Owosso.

Home depot prices ranged from \$690.00 to \$810.00 for 20.4 cu. Ft. but delivery and service were a concern. And the microwave was the same price at both places.

Gilberts fridge prices were \$699.00 to \$744.00 for 20.4 cu. Ft. with free delivery and a in house service team. Trustee Sedlock asked about a 25.0 cu. Ft. he felt we should have a larger one but was told it would cost form \$300.00 to as much as a \$1000.00 more depending on which one was purchased. Trustee Godfrey said it would be best to buy from gilberts for the service.

Motion made by Richard Godfrey and second by Tiffany Harvey to purchase a slate gray G.E. refrigerator for \$744.00 and a stainless-steel Frigidaire microwave oven for \$129.00 from gilberts in Owosso.

Further discussion was trustee Sedlock wanted a 25 cu. Ft. fridge. Treasurer Harvey stated we didn't need one that big that it is to be used just to keep things cold before a rental and Novak and Godfrey agreed.

Roll call vote

Treasurer Tiffany Harvey yes

Trustee John Sedlock no

Supervisor Gerald Novak yes

Trustee Richard Godfrey yes

Motion by supervisor Novak, second by Trustee Godfrey that all art work and wall hangings must be approved by the board before it is hung. All votes yes none no.

Trustee Sedlock made comment that the supervisor made too many decisions about the new building without board approval. Supervisor asked like what and Sedlock stated that the door prep for the drive thru fire bays and the upstairs floor. He was reminded that the door prep was left out due to cost and a decision by former fire chief Bannister. It also does not show it in the final plan that the board voted on and approved. Then Sedlock complained about the floor stated it was unfinished and was susceptible to excessive wear. Supervisor said that was what plan called for and was also approved by the board. Sedlock stated he didn't remember and would have to check his notes.

Trustee Godfrey stated he was upset and he felt misled by board members at the time for the reasons to purchase the property in the village of Bancroft. He stated he was told the property couldn't be built on where the new hall stands, and also the amount of money wasted on architectural drawings when Perrin Const. didn't charge anything.

Motion to adjourn by supervisor Novak second by Treasurer Harvey all voted yes meeting adjourned at 3:50 p.m.

Respectfully submitted by

Gerald Novak Township Supervisor