

Yankee Springs Township  
Special Meeting Minutes  
Thursday – May 5<sup>th</sup>, 2016  
8 AM

Meeting called to order by Supervisor Englerth at 8:04 AM

Pledge of Allegiance

Roll Call: Jerkatis, Englerth, Lippert, Campbell, and Rottschafer: Present

Deputy Treasurer, Alice Jansma and Deputy Fire Chief, Dan Miller.

Purpose of the Meeting:

Item 1. Martin Township Ambulance Purchase price increase needs approval.

Township Board on April 22<sup>nd</sup> 2016 approved to purchase at \$16,000

Trustee Rottschafer explained that Plainwell is interested in the vehicle and is willing to purchase over the \$16,000 amount.

First Response vehicle year 2000, has 10,600 miles on it. Diesel Engine.

Discussion: D. Miller suggested offer at \$17,000.

Jerkatis \$17,000 not to exceed \$17,500

Campbell set maximum at \$18,000

Jerkatis motioned to allow Trustee Rottschafer negotiate the amount not to exceed \$20,000,  
Supported by Campbell.

Discussion

Englerth made voice call to Martin Supervisor, Glenn Leep.

Speaker phone conversation audible to everyone present. Mark informed Mr. Leep that Township Board was in a meeting discussing purchase price of the vehicle.

Purchase price of \$17,000 was agreed.

Motion by Jerkatis, supported by Campbell to purchase vehicle from Martin Township at \$17,000.

Roll Call: Englerth, Jerkatis, Lippert, Rottschafer, Campbell YES - Motion Carried.

Instructed Clerk to cut Check today after meeting. Roger Rottschafer to deliver it to Martin Township.

Item 2. Seal coating bids for Yankee Springs Township Park Walkway Approval.

Motion by Roger Rottschafer, supported by Bruce Campbell to accept proposal from Murray's

In the amount of \$2,690. Roll Call: Rottschafer, Campbell, Lippert, Englerth and Jerkatis YES

Motion carried.

Motion to adjourn at 8:19 AM by Englerth, supported by Rottschafer. All Yes

Respectfully Submitted:

Janice C. Lippert, Clerk

Attachments: Agenda; 18 Hour Notice; PO Martin Twp.; Proposals (2)