

Special Meeting of the Board of Trustees  
April 22<sup>nd</sup>, 2016  
8 AM

Minutes

Roll Call: Jerkatis, Englerth, Lippert, Rottschafer, and Campbell present.

Purpose of the meeting was the re-Submittal of Lawn Maintenance Bids for Yankee Springs Township Hall, Fire Station, and Township Park.

Four (4) resubmittals were received:

D.K. Lawn; From The Ground Up; Hansson Lawn Care; MW Moore (last year Contract holder); MM Landscape management; and Gun Lake Lawn Care (Ray Eister).

Board discussion overall satisfied with MW Moore (some repairs were made during the year) but mail box needs to be repaired.

Motion by Jerkatis supported by Rottschafer to remove "From the Ground Up" as they were too high. All Yes.

Discussion with Ray Eister: He is just starting up his Company.

Mark and Roger discussed the Park Mulching ... Remove the item from all bids submitted.

Consensus of the Board Members present is award the Bid to Gun Lake Lawn Care (lowest bidder). Motion by Rottschafer, supported by Jerkatis to contract with Gun Lake Lawn Care, Ray Eister. Roll Call: Lippert, Englerth, Rottschafer, Campbell, Jerkatis., YES Motion Carried.

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Added item for discussion was from Roger Rottschafer regarding the availability to purchase a Ambulance first responder Van vehicle that is available from Martin Township at a low price, and low miles, Year of vehicle 2000.

Discussion among Board members. Future vision for our Fire Services. A fire truck would not have to go out on a call to assist a person who has fallen, etc.

Motion by Jerkatis, and supported by Campbell to proceed to purchase the vehicle (from Martin Township) not to exceed \$16,000. Roll Call: Englerth, Rottschafer, Lippert, Campbell, and Jerkatis. YES. Motion carried.

Jerkatis suggested creating a digital and accurate inventory file to be kept on a separate disk file.

Roger presented a list of items for the fire station that the Fire Committee Board (met on April 21<sup>st</sup>, 2016 LIST ATTACHED) had approved to purchase.

Motion by Campbell; Supported by Rottschafer to purchase up to \$8,000 of the items listed. Roll Call: Jerkatis, Lippert, Englerth, Rottschafer, Campbell, Yes. Motion carried.

Motion to adjourn at 9:21 AM by Englerth, supported by Lippert. All Yes.

Respectfully Submitted:

Janice C. Lippert, Clerk

Janice C. Lippert

Attachments: Notice to bidders to resubmit

List of Items Approved to Purchase Fire Station

approved date: May 12, 2016