

MECOSTA TOWNSHIP
19729 11 MILE RD., BIG RAPIDS, MI. 49307
SPECIAL MEETING
September 1, 2016 / APPROVED

- 1. Meeting called to Order: 6:00 p.m.**
- 2. Pledge to the Flag**
- 3. Roll call: John Johnson, Mary Quinlan, Michele Graham, Susan Sikkema. Absent: James Cain.**
- 4. Approval of agenda: Motion made by Johnson to approve the agenda as written 2nd by Quinlan.**

Approval – 4 Unapproved – 0 Motion carried.

- 5. Public comment: none**
- 6. New Business:**

A. Purchase of used Fire Truck (Pumper Truck).
Motion was made by Johnson to pay \$20,000.00 to the Village of Howard City for 1999 pumper truck, \$2,500.00 for preparing the 1999 pumper to be road ready for Mecosta/Austin Fire Dept. 2nd by Quinlan.

Roll call: Johnson -yes, Quinlan – yes, Graham – yes, Sikkema – yes. Motion carried.

Motion was made to move \$22,500.00 from contingency fund 101-000-989 to 101-336-981 new equipment by Johnson, 2nd by Quinlan.

Roll call: Johnson – yes, Quinlan – yes, Graham – yes, Sikkema – yes. Motion carried.

7. Public Comment: none.

8. Adjournment: Motion was made by Johnson, 2nd by Quinlan to adjourn.

Approved – 4 Unapproved -0 Motion carried.

Meeting adjourned: 6:15 p.m.

Susan Sikkema

Twp. clerk