

**Fredonia Township Special Board Regular Meeting
April 26, 2022 6:32 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Ken Huestis, Trustee Terry Day, Trustee

STAFF present: Phil Damon, Fire Chief Jacob Washburn, Deputy Supervisor/FD Training Officer Dan Livingston Sr., Calhoun County Planning Commission George Crandall, Twp. Planning Committee

PLEDGE OF ALLIGENCE:

AGENDA – Additions/Deletions: None

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

***Budget Funds:** Discussion held on road fund budget vs actual in cash fund.

***Fire Truck Repairs:** Discussion held on repairs to truck and at this time to start repairs with towing is \$11,193.18 and once it is torn down then we will know the extent of the repairs. Fire Chief advised that the fire truck is 18 years old, 17,000 mile and its approximate value is \$200,000. Fire Department budget does have line items that will be moved to pay for the truck repairs in the amount of \$11,193.18. If repairs exceed this amount, then fire budget will be over budget. Motion made by Ken and supported by Terry to authorize Fire Department Chief to make repairs to fire truck as needed. Terry amended motion and Ken supported, with a cap of \$26,000. Motion carried unanimously.

Public Comment: Budget expectation discussion held.

Board Comment: Fire inventory requested from fire department as outlined from compilation audit.

Supervisor Doug Damon adjourned the meeting at 7:26 PM

Minutes prepared by Cathy Combs
Cathy Combs, Township Clerk _____

Typed Date: 4/29/22
Signed Date:

Doug Damon, Township Supervisor _____

Date: