

**Fredonia Township Board Special Board Meeting  
September 27, 2021 6:30 PM  
Fredonia Township Hall  
8803 17 Mile Rd, Marshall, MI 49068**

**MINUTES**

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**BOARD MEMBERS** present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Ken Heustis, 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:**

**NEW BUSINESS:**

**\*Fire Truck Agreement:** Doug discussed the signed lease agreement provided by Tekonsha Fire Department for use and operation of Fredonia Township’s 1996 Fire Truck. Discussion held on specific language in the agreement protecting Fredonia Township, hold harmless, who pays insurance premium, conflict with attorney representing both Tekonsha in this matter and Fredonia Township and no resolution or agreement from Tekonsha’s insurance company on whether they approve of a lease. Also, whether we should sell the truck as discussed with the public when bond was introduced in buying a new truck. In addition, questions about \$2000 that Tekonsha would keep could be construed as potential insurance fraud and if repairs would be needed then an escrow account to reimburse for actual expenses incurred. Items discussed in the meeting with Tekonsha Fire Department are omitted from agreement. Board brought concerns about possible litigation process and not wanting to be involved in this process. Discussion held that Supervisor would discuss with the board prior to contacting any attorney to have all questions, concerns and information by the board. Terry made motion and supported by JC to reject the lease agreement signed by Tekonsha Fire Department for the 1996 Fire Truck. Motion carried unanimously.

**Public Comment:**

\*Residents also had concerns outlined above

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**Supervisor Doug Damon adjourned the meeting at 7:17 PM**

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Minutes prepared by Cathy Combs

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**Cathy Combs, Township Clerk**

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**Date 10/4/2021**

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**Doug Damon, Township Supervisor**

\_\_\_\_\_  
**Date**

