

CROCKERY TOWNSHIP BOARD SPECIAL MEETING MINUTES
HELD ON MAY 3, 2021

1. The meeting was called to order by Supervisor Erhorn at 7:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll call: Present: Eric Erhorn, Judy VanBemmelen, Ryan Kelly and Rich Suchecki. Absent: Kathy Buchanan. Others present: Attorney Ron Redick, Deputy Fire Chief Kyle Botbyl and Recording Secretary Tammie Anderson.
4. Motion by Suchecki, seconded by Kelly to approve Tammie Anderson as the recording secretary for this meeting. All in favor. Motion carried.
5. Public comments were offered. None heard.
6. Motion by Suchecki, seconded by Kelly to remove from the table the purchase of a new fire engine. All in favor. Motion carried.
7. Discussion was held regarding the bids that were received for the new fire engine. Bids were received from E-1, Allied Fire Sales and The Fire Company (Toyne). The Fire Chief was also able to review that bids and the bid from Toyne was the one that was most appropriate for the Township with a cost of \$555,242. This price does not reflect any change orders that may arise during production. Change orders will need approval from the Supervisor or the Board.
8. Motion by Kelly, seconded by VanBemmelen to approve the purchase of the fire engine from Towing with for \$555,242 with adjustments as recommended by the Fire Department. Change orders up to \$10,000 will be able to be approved by Supervisor Erhorn. Roll Call: Erhorn – Yes, Kelly – Yes, VanBemmelen – Yes, Suchecki – Yes. Motion carried.
9. Discussion was held on the financing options for the new fire engine. One option was to seek a loan to include interest of about 2 – 3% and legal fees. Another option would be to pay 80% or 90% down when the purchase agreement is signed with the remainder paid on delivery.
10. Motion by Kelly, seconded by Suchecki to table the financing options of the purchase of the new fire engine. All in favor. Motion carried.
11. Motion by Kelly, seconded by Suchecki to remove from the table the purchase of a generator for the Fire Department. All in favor. Motion carried.
12. Discussion was held regarding the bids that were received for a new generator at the fire department. The bid that was received by Fonkert Electric is the one that cost the least at \$19,900 and will fulfill the needs of the fire department. Trustee Suchecki has agreed to make contact with a contractor and the gas company to help with the installation of the new generator.
13. Motion by Kelly, seconded by VanBemmelen to approve the purchase of a new generator from Fonkert Electric at the cost of \$19,900 plus gas work to be performed by Franks Plumbing and Heating. All in favor. Motion carried.
14. Discussion was held to consider contract options for Planning and Zoning Services for the township. Contracts that were discussed were for Robert Toland Consulting and Fresh Coast Planning.

15. Motion by Kelly, seconded by Suchecki to terminate the contract with Robert Toland Consulting with a 30-day notice or ending immediately with a severance with signed release agreement. Roll Call: Kelly – Yes, Erhorn – Yes, VanBemmelen – Yes, Suchecki – Yes. Motion carried.
16. Motion by Kelly, seconded by Suchecki to approve the contract with Fresh Coast Planning and authorize the Supervisor to sign the contract with amendments for Planning and Zoning services to begin at the end of the contract with Robert Toland Consulting. Roll Call: VanBemmelen – Yes, Suchecki – Yes, Kelly – Yes, Erhorn – Yes. Motion carried.
17. Motion by Kelly, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. Meeting was adjourned at 8:03 p.m.

Submitted by

Tammie Anderson, Recording Secretary
Crockery Township