

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF FEBRUARY 1, 2017**

Members Present: Heidi Tice, Supervisor; Andrea Anderson, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Greg Hulka, Jeff Jacobs, and Denise Winebarger. Members Absent: None

At 6:00pm, Supervisor Tice opened the special meeting with the Pledge of Allegiance.

Also Present: 0– residents, 0 – employees, 0- guests, and Public Safety Director, Brian Michelli.

The agenda for February 1, 2017 was approved as provided.

PUBLIC COMMENTS: None received

UNFINISHED BUSINESS:

17-011 Approve financing of new fire truck 561; an Alexis built 3000 gallon pumper tanker

Rose Dillon moved, Ron Becklin seconded, **MOTION CARRIED**, to support the Public Safety Committee’s recommendation to approve the Installation Purchase Agreement, for the amount of \$282,670.00, financed by Shelby State Bank at 2.50% interest for a ten (10) year period with annual payments of \$32,337.28. Not subject to penalty in the event of early pay-off.

Ayes: Becklin, Jacobs, Anderson, Dillon, Winebarger, Hulka, Tice Nays: None

17-012 Approve Police and Fire Service contract between the Township and Village

Ron Becklin moved, Greg Hulka seconded, **MOTION CARRIED**, to accept the Intermunicipal Police and Fire Services Agreement between the Charter Township of Fruitport and the Village of Fruitport, effective immediately.

Ayes: Becklin, Jacobs, Anderson, Dillon, Winebarger, Hulka, Tice Nays: None

PUBLIC COMMENTS: PART II - None received

The motion by Ron Becklin, supported by Greg Hulka, was **carried unanimously**, to adjourn the meeting at 6:42pm.

ANDREA ANDERSON, CLERK

HEIDI TICE, SUPERVISOR