

**CHARTER TOWNSHIP OF ADRIAN
SPECIAL MEETING MINUTES
TOWNSHIP HALL
DECEMBER 14, 2018
12:00 pm**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Steve May, Rob Hosken, Jim Koehn and Ben Ruesink. Ray Thompson was absent.

This SPECIAL MEETING is held to discuss the following:

- 1) Discussion on purchasing a new ambulance
- 2) Discussion on purchasing amplified speakers

Ben Ruesink motioned, supported by Rob Hosken to approve the purchase of 30 pager speaker systems from Digicom Global Inc. to be used by the fire personnel at a cost of \$75 each totaling \$2,250. The motion passed unanimously.

Discussion was held regarding the purchase of a new ambulance to replace the existing 2002 Ford E450 BRAVO 7 ambulance.

- The vehicle is in good mechanical condition but the patient box area is worn with sagging doors that can't close.
- It is against federal law to install a new "Ambulance Box" on an existing chassis.
- The Board would not accept the \$5,000 trade-in offer.
- It would sold / disposed of after a new unit was delivered
 - Chief Bartenslager said they would strip the vehicle of accessories that could be either sold or reused
- **Steve May motioned, supported by Ben Ruesink to purchase per the EMERGENCY VEHICLES PLUS quote dated 12/11/18, a 2019 new Ford E450 V-10 gas Type III ambulance and includes graphics, Stryker Power Pro cot and Stryker Performance Load cot mount with Inductive charging, at the quoted price of \$178,758.94. The motion passed unanimously.**
- **Rob Hosken motioned, supported by Ben Ruesink to accept EMERGENCY VEHICLES PLUS' quoted terms of 10% deposit with order, balance C.O.D. upon acceptance at deliver. The Board understands that it will require at least two more years before enough funds will be collected per the Public Safety Millage to reimburse the General Fund for the ambulance purchase. The motion passed unanimously.**

PUBLIC COMMENT - None

Adjourned at 12:25 pm

Respectfully submitted,

Rob Hosken, Clerk

James Koehn, Supervisor