

**Minutes of a Special Meeting of the
Spring Lake Township Board of Trustees
November 18, 2015**

A meeting of the Spring Lake Township Board of Trustees was held at the Spring Lake Township Office at 101 S. Buchanan St, Spring Lake, MI 49456

1. Call to Order/Roll Call of the Board:

Supervisor Nash called the meeting to order at 5:05pm.

Present: John Nash, Carolyn Boersma, Jim Koster, Rick Homan, Ron Lindquist, Larry Mierle, Rachel Terpstra

Absent: None

Participants: Brian Sipe, Fire Chief; Tom Smith, FTC&H

2. Fire Truck Bid Approval

Motion by Terpstra, support by Homan to accept the bid for a new Pumper truck from Spencer at \$489,814.00 and approve the Loose Equipment bid for \$34,960.00 with a little extra amount for contingencies for an amount not to exceed \$530,000.00. [RC] The motion carried unanimously.

3. Fire Station Approval

Motion by Homan, support by Mierle to accept the bid from Clifford-Buck to build the new fire station at an amount of \$3,194,101.00, and to approve the additional items such as; Construction Contingency, Architectural Fees, and Additional Equipment for a total project cost not to exceed \$4,000,000.00. [RC] The motion carried unanimously.

3. Adjourn

The meeting adjourned at 5:50pm.

Respectfully submitted,

H. Carolyn Boersma, CMC
Spring Lake Township Clerk