

VERMONTVILLE TOWNSHIP
MAY 26, 2011
MINUTES

The Vermontville Township Board met in regular session on Thursday, May 26, 2011 at 7:00 p.m. in the Opera House.

Supervisor Owens called the meeting to order at 7:00 p.m. Present: J Owens, G Goris, B Moore, J Nehmer and S Stewart.

Pledge to the flag.

Motion by Nehmer, support by Goris to approve the agenda. All ayes. Carried.

Dan Sowles, Ambulance Director, reported the ambulance they are looking at to purchase will come with a 6 year, 72,000 mile warranty and is ready for delivery.

Motion by Nehmer, support by Moore to approve the consent agenda items. All ayes. Carried.

Owens reported Les Thomas, FEMA Flood rep, will be at the June meeting. Business concerning flood insurance was tabled until the June meeting.

Moore agreed to contact Mr. Shaver regarding the leak in the office roof and he will seek bids for an office air conditioner.

Owens reported the office maps have been ordered.

Motion by Owens to accept Jeff Winan's resignation, retroactive to April 28, 2011, support by Goris. All ayes. Carried.

There were seven applications for the assessor's position. Special meetings for interviews will be Tuesday, June 7 and Wednesday, June 8, 2011 at 5:00 p.m. in the township office.

Dan Sowles reported the price of the ambulance is \$54,670.00 and it will be an additional \$750.00 for paint and lettering. He stated McCoy Miller will stand behind the 6 year, 72,000 mile warranty. Motion by Moore, support by Owens to approve \$54,670.00 to purchase the 2005 McCoy Miller refurbished 170 Commander ambulance on a Ford E-450 chassis, VIN 1FDXE45P95HA60621, and to use ambulance replacement CD's for payment. All ayes. Carried.

Sowles stated Charlotte Ambulance Service needs someone for basic transfers when they are tied up and wondered if Vermontville Ambulance would be interested. The Board will talk to residents during the month and discuss the possibility at the June meeting.

Motion by Owens, support by Moore to pay Rick Zemla for the remaining time period of Winan's contract at the same salary for assessing services. All ayes. Carried.

Motion by Stewart, support by Nehmer to adjourn. All ayes. Carried.

Meeting adjourned at 9:00 p.m.

Sharon Stewart
Vermontville Township Clerk