

draft-8/05
approved-9-28-05

**GRATTAN TOWNSHIP
FIRE ADMINISTRATIVE SAFETY COMMITTEE
AUGUST 31, 2005**

The meeting was called to order at 7:00 p.m. by Chairman S. Vaughan followed by the Pledge of Allegiance.

Members present: S. Vaughan, G. Burns, G. Goodspeed, P. Knoerl, and alternate S. Miller for absent K. Faasen.

GTFD- monthly report given by S. Vaughan. C. Nikodemski and Matt Johnson were approved for the Fire Dept by the Township Board.

Minutes from July, 2005 were read by S. Miller. S. Vaughan motioned to accept the minutes, second by P. Knoerl. All in favor. Minutes approved.

Hearing of the Public-

Frank Force, Fire chief Lou Kirkbride and members of the Fire Dept. were present. Lou stated that he thought it was a good idea to have a burning ordinance for the Township so that there is no burning of garbage, petroleum etc...

P. Knoerl said he will gather data on that idea.

OLD BUSINESS

-Fire Station Project:

1. Pressurized Hydrant with 8 inch well: \$5,600.00 is the price quoted for site work and specs
2. Septic System: KCHD said the new station can not hook into the Township building but there can be dual drain fields closer to M-44.
3. Approval of Drawings: These are completed as well as the plumbing.
4. Project schedule: Update coming
5. Sale of existing Fire Station: \$110,000.00 has been offered. There will be a resolution by the Township Board.
6. Signage, Spec's and Bidders: Gloria presented drawings and the FASC along with the Dept chose the best option thus far. She will continue to get information and bids that can be shown to the Township Board. It was noted that the Grattan Township Fire Dept was established in 1948.
7. Phone systems: Bids & Specs were discussed. Motion by P. Knoerl for the Board to approve Altronic Systems for the phone system for the new station for purchase as stated in the 7-27-05 quote. The purchase amount not to exceed \$4000.00. #ML05-033A. Also TBS is to use Altronics for installation and cable thereof for the public Address system for the new fire station. Second G. Burns. All in Favor. Motion approved
8. Landscape- There will be a meeting with the designer on Sept. 8 at 0900.

-Home Land Security Grant: The first round has gone out; they have not picked us yet.

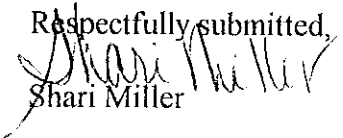
-No Parking Sign- Shari printed a sign and gave it to Lou as he requested for public awareness when parking at the Grattan Bar near the dry hydrant.

- Murray Lake Project: G. Goodspeed stated that he attended a Murray Lake Assoc meeting last month and he is opposed to the Berm that was placed along the road and feels the project should never been done in the first place.

Next Meeting: September 28, 2005 at 7:00 p.m.

Adjourned: 8:53 p.m.

Respectfully submitted,


Shari Miller

Draft *Aug 31, 2005*
Approved